

1.) CORPORATION NAME:

**Mayer Electric Supply Company, Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1621269**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
COMANV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3405 4TH AVE S

CITY/ST/ZIP: BIRMINGHAM, AL 35222-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES W SMITH  
TITLE: PRESIDENT  
ADDRESS: 3405 4TH AVE S  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME: NANCY C GOEDECKE  
TITLE: CHRMN OF BOARD  
ADDRESS: 3405 4TH AVE SOUTH  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME: DAVID L MORGAN  
TITLE: EVP/CFO  
ADDRESS: 3405 4TH AVE S  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME: CHARLES A COLLAT  
TITLE: DIRECTOR  
ADDRESS: 3405 4TH AVE S  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME: CHARLES A COLLAT JR  
TITLE: EVP/Secretary  
ADDRESS: 3405 4TH AVENUE SO  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME:                   GLENN C GEODECKE TITLE:                   EVP ADDRESS:                3405 4TH AVENUE SOUTH CITY/ST/ZIP/CO:        BIRMINGHAM, AL 35222-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID L MORGAN	DAVID L MORGAN, EVP/CFO	2/7/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.