

1.) CORPORATION NAME:

**Burgess & Niple, Inc.**

DUE DATE: **12/30/2010**

SCC ID NO: **F1653858**

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

**AUTH IN VI**

**JOHN T DEBELL**

**4160 PLEASANT VALLEY RD**

**CHANTILLY, VA 20151-1226**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5085 REED RD

CITY/ST/ZIP: COLUMBUS, OH 43220-

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: KENNETH R DAVIS  
TITLE: PRESIDENT  
ADDRESS: 5085 REED RD  
CITY/ST/ZIP/CO: COLUMBUS, OH 43220-

OFFICER

DIRECTOR

NAME: JOHN T DEBELL  
TITLE: EXE VP  
ADDRESS: 5085 REED RD  
CITY/ST/ZIP/CO: COLUMBUS, OH 43220-

OFFICER

DIRECTOR

NAME: BARRY Y. DIXON  
TITLE: TREASURER  
ADDRESS: 5085 REED RD  
CITY/ST/ZIP/CO: COLUMBUS, OH 43220-

OFFICER

DIRECTOR

NAME: RONALD R SCHULTZ  
TITLE: CHAIRMAN  
ADDRESS: 5085 REED RD  
CITY/ST/ZIP/CO: COLUMBUS, OH 43220-

OFFICER

DIRECTOR

NAME: JAMES P GARRISON  
TITLE: SECRETARY  
ADDRESS: 5085 REED ROAD  
CITY/ST/ZIP/CO: COLUMBUS, OH 43220-

OFFICER

DIRECTOR

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/ JAMES P GARRISON  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JAMES P GARRISON,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

10/20/2010  
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.