

1.) CORPORATION NAME:

Burgess & Niple, Inc.

DUE DATE: **12/31/2011**

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: JAMES P GARRISON
TITLE: SECRETARY
ADDRESS: 5085 REED ROAD
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: BARRY Y. DIXON
TITLE: Exec. Vice Pres
ADDRESS: 5085 REED RD
CITY/ST/ZIP/CO: COLUMBUS, OH 43220-

OFFICER

DIRECTOR

NAME: CHARLES ZIBBEL TITLE: EXEC VP ADDRESS: 5085 REED RD CITY/ST/ZIP/CO: COLUMBUS, OH 43220-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: D. BRUCE MANSFIELD TITLE: TREASURER ADDRESS: 5085 REED RD CITY/ST/ZIP/CO: COLUMBUS, OH 43220-	<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/ KENNETH R DAVIS	KENNETH R DAVIS, PRESIDENT	10/27/2011
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.