

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509905

1.) CORPORATION NAME:

**Utility Engineering of North Carolina, Inc. (USEDIN VA BY:
UtilityEngineering, Inc.)**

DUE DATE: **6/30/2011**

SCC ID NO: **F1670514**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1609 HERITAGE COMMERCE CT

CITY/ST/ZIP: WAKE FOREST, NC 27587-

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: LINDA KOCH
TITLE: SECRETARY
ADDRESS: 1609 HERITAGE COMMERCE CT
CITY/ST/ZIP/CO: WAKE FOREST, NC 27587-

OFFICER DIRECTOR

NAME: SIDNEY HINTON
TITLE: CEO
ADDRESS: 1609 HERITAGE COMMERCE CT
CITY/ST/ZIP/CO: WAKE FOREST, NC 27587-

OFFICER DIRECTOR

NAME: CHRIS HUTTER
TITLE: CFO
ADDRESS: 1609 HERITAGE COMMERCE CT
CITY/ST/ZIP/CO: WAKE FOREST, NC 27587-

OFFICER DIRECTOR

NAME: MARK MARTYAK
TITLE: DIRECTOR
ADDRESS: 1609 HERITAGE COMMERCE COURT
CITY/ST/ZIP/CO: WAKE FOREST, NC 27587-

OFFICER DIRECTOR

NAME: GREGORY L BOOTH
TITLE: PRESIDENT
ADDRESS: 1609 HERITAGE COMMERCE CT
CITY/ST/ZIP/CO: WAKE FOREST, NC 27587-

OFFICER DIRECTOR

NAME: PETER J RANT TITLE: VICE PRESIDENT ADDRESS: 1609 HERITAGE COMMERCE COURT CITY/ST/ZIP/CO: WAKE FOREST, NC 27587-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARTIN LEIBOLD TITLE: DIRECTOR ADDRESS: 1609 HERITAGE COMMERCE COURT CITY/ST/ZIP/CO: WAKE FOREST, NC 27587-	<input type="checkbox"/> OFFICER	<input checked="" 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/ LINDA KOCH	LINDA KOCH, SECRETARY	5/16/2011
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.