

1.) CORPORATION NAME:

The Westervelt Company

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

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

RICHMOND, VA 23219

SCC ID NO: **F1700709**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	180,000
COMNV	960,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 JACK WARNER PARKWAY NE

CITY/ST/ZIP: TUSCALOOSA, AL 35404-

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: KIM ANDERSON
TITLE: DIRECTOR
ADDRESS: 1400 JACK WARNER PARKWAY NE
CITY/ST/ZIP/CO: TUSCALOOSA, AL 35404-

OFFICER DIRECTOR

NAME: GARY W DAILEY
TITLE: VP/CFO
ADDRESS: 1400 JACK WARNER PKWY NE
CITY/ST/ZIP/CO: TUSCALOOSA, AL 35404-

OFFICER DIRECTOR

NAME: MARC HAMILTON
TITLE: TREASURER
ADDRESS: 1400 JACK WARNER PARKWAY NE
CITY/ST/ZIP/CO: TUSCALOOSA, AL 35404-

OFFICER DIRECTOR

NAME: RAY F ROBBINS III
TITLE: VP S/GC
ADDRESS: 1400 JACK WARNER PARKWAY NE
CITY/ST/ZIP/CO: TUSCALOOSA, AL 35404-

OFFICER DIRECTOR

NAME: JON WARNER
TITLE: CHAIRMAN
ADDRESS: 1400 JACK WARNER PARKWAY NE
CITY/ST/ZIP/CO: TUSCALOOSA, AL 35404-

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: MICHAEL E. CASE
TITLE: Pres CEO
ADDRESS: 1400V JACK WARNER PARKWAY NE
CITY/ST/ZIP/CO: TUSCALOOSA, AL 35404-

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.

<u>/s/ MARC HAMILTON</u>	<u>MARC HAMILTON, TREASURER</u>	<u>3/19/2012</u>
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.