

1.) CORPORATION NAME:

**Spencer's Incorporated of Mount Airy, N.C.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CRAIG L RASCOE  
200 SOUTH 10TH STREET, SUITE 1600  
P.O. BOX 1320**

SCC ID NO: **F1730268**

**RICHMOND, VA 23218-1320**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 290 QUARRY ROAD  
PO Box 988

CITY/ST/ZIP: MOUNT AIRY, NC 27030

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 H. CROSSINGHAM, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	290 QUARRY ROAD		
CITY/ST/ZIP/CO:	MT. AIRY, NC 27030		

NAME:	JAMES H. CROSSINGHAM, IV	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	290 QUARRY ROAD		
CITY/ST/ZIP/CO:	MT. AIRY, NC 27030		

NAME:	HELEN ROWE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/DTR		
ADDRESS:	290 QUARRY RD		
CITY/ST/ZIP/CO:	MOUNT AIRY, NC 27030		

NAME:	HENRY ROWE III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TR/SEC/DTR		
ADDRESS:	290 QUARRY ROAD		
CITY/ST/ZIP/CO:	MOUNT AIRY, NC 27030		

NAME:	JAMES H CROSSINGHAM JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/DTR		
ADDRESS:	290 QUARRY RD		
CITY/ST/ZIP/CO:	MOUNT AIRY, NC 27030		

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 H CROSSINGHAM JR	JAMES H CROSSINGHAM JR,	11/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CEO/DTR 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.