

1.) CORPORATION NAME:

**E. K. McCONKEY & CO., INC.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1743808**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2555 KINGSTON ROAD STE 100

CITY/ST/ZIP: YORK, PA 17402

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.

<p>NAME: HENRY J CHRIST III TITLE: CHAIRMAN ADDRESS: 2555 KINGSTON ROAD STE 100 CITY/ST/ZIP/CO: YORK, PA 17402</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN P BUTERBAUGH TITLE: EXEC VP/SEC ADDRESS: 2555 KINGSTON ROAD STE 100 CITY/ST/ZIP/CO: YORK, PA 17402</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN MEEKER TITLE: VICE PRESIDENT ADDRESS: 2555 KINGSTON ROAD, SUITE 100 CITY/ST/ZIP/CO: YORK, PA 17402</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KEVIN R ROBBINS TITLE: VICE PRESIDENT ADDRESS: 2555 KINGSTON ROAD STE 100 CITY/ST/ZIP/CO: YORK, PA 17402</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: NORMAN F BASSO TITLE: PRES/TREAS/CEO ADDRESS: 2555 KINGSTON ROAD STE 100 CITY/ST/ZIP/CO: YORK, PA 17402</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN V DORMUTH TITLE: VICE PRESIDENT ADDRESS: 2555 KINGSTON ROAD, STE 100 CITY/ST/ZIP/CO: YORK, PA 17402</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: FRANK E EBNER TITLE: VICE PRESIDENT ADDRESS: 2555 KINGSTON ROAD, STE 100 CITY/ST/ZIP/CO: YORK, PA 17402	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JEFFREY A GLASS TITLE: VICE PRESIDENT ADDRESS: 2555 KINGSTON RD SUITE 100 CITY/ST/ZIP/CO: YORK, PA 17402	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DONNA J ROPER TITLE: VICE PRESIDENT ADDRESS: 2555 KINGSTON RD SUITE 100 CITY/ST/ZIP/CO: YORK, PA 17402	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ NORMAN F BASSO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NORMAN F BASSO, PRES/TREAS/CEO PRINTED NAME AND CORPORATE TITLE	3/5/2013 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.		