

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211507594

1.) CORPORATION NAME:

**BOARDMAN-HAMILTON COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
INCSMART.BIZ INC  
8094 ROLLING ROAD STE 340  
SPRINGFIELD, VA 22153**

DUE DATE: **4/30/2011**

SCC ID NO: **F1747106**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8459 RIDGE AVE

CITY/ST/ZIP: PHILADELPHI, PA 19128-

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: GARY H DIX  
TITLE: PRES/DTR  
ADDRESS: 8459 RIDGE AVE  
CITY/ST/ZIP/CO: PHILADELPIA, PA 19128-

OFFICER

DIRECTOR

NAME: VIRGINIA DALLIN  
TITLE: TREASURER  
ADDRESS: 8459 RIDGE AVE  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128-

OFFICER

DIRECTOR

NAME: WILLIAM G DIX  
TITLE: COB  
ADDRESS: 8459 RIDGE AVE  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128-

OFFICER

DIRECTOR

NAME: KATHY M HOFFNER  
TITLE: SECRETARY  
ADDRESS: 8459 RIDGE AVE  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128-

OFFICER

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/ VIRGINIA DALLIN

VIRGINIA DALLIN, TREASURER

4/13/2011

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.