

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514673

1.) CORPORATION NAME:

**PROCESS SYSTEMS INCORPORATED
CONSTRUCTIONCOMPANY**

DUE DATE: **8/31/2011**

SCC ID NO: **F1763640**

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

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3732 E RAINES ROAD

CITY/ST/ZIP: MEMPHIS, TN 38118-

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: WILLIAM R BELLAMY
TITLE: PRESIDENT
ADDRESS: 3732 E RAINES ROAD
CITY/ST/ZIP/CO: MEMPHIS, TN 38118-

OFFICER

DIRECTOR

NAME: DAVID S WARD
TITLE: S/VP
ADDRESS: 3732 E RAINES ROAD
CITY/ST/ZIP/CO: MEMPHIS, TN 38118-

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/ WILLIAM R BELLAMY WILLIAM R BELLAMY, PRESIDENT 7/6/2011
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.