

1.) CORPORATION NAME:

S & C Electric Company

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **5/31/2011**

SCC ID NO: **F1824434**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,641,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6601 N. RIDGE BLVD

CITY/ST/ZIP: CHICAGO, IL 60626-

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: JOHN W ESTEY
TITLE: P/CEO
ADDRESS: 6601 N RIDGE BLVD
CITY/ST/ZIP/CO: CHICAGO, IL 60626-

OFFICER

DIRECTOR

NAME: LYNN CONRAD ARMSTRONG
TITLE: DIRECTOR
ADDRESS: 6601 N RIDGE BLVD
CITY/ST/ZIP/CO: CHICAGO, IL 60626-

OFFICER

DIRECTOR

NAME: JOHN E. KIRKPATRICK
TITLE: DIRECTOR
ADDRESS: 6601 N. RIDGE BLVD
CITY/ST/ZIP/CO: CHICAGO, IL 60613-

OFFICER

DIRECTOR

NAME: G. MICHAEL HORN
TITLE: DIRECTOR
ADDRESS: 6601 N. RIDGE BLVD
CITY/ST/ZIP/CO: CHICAGO, IL 60626-

OFFICER

DIRECTOR

NAME: KYLE SEYMOUR
TITLE: DIRECTOR
ADDRESS: 6601 N. RIDGE BLVD
CITY/ST/ZIP/CO: CHICAGO, IL 60626-

OFFICER

DIRECTOR

NAME: JOHN E. JOHANN TITLE: TREASURER ADDRESS: 6601 N. RIDGE BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60626-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: FRANK KELLY TITLE: DIRECTOR ADDRESS: 6601 N. RIDGE BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60626-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ERLE NYE TITLE: DIRECTOR ADDRESS: 6601 N. RIDGE BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60626-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: STANLEY F SLABAS SR TITLE: VICE PRESIDENT ADDRESS: 6601 N RIDGE BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60626-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JOHN E. JOHANN	JOHN E. JOHANN, TREASURER	4/28/2011
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.