

1.) CORPORATION NAME: Johnson's Modern Electric Company, Incorporated 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 8/31/2014 SCC ID NO: F1832981 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: NC					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 6629 OLD US HWY 421 CITY/ST/ZIP: EAST BEND, NC 27018

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: STEVEN G JOHNSON TITLE: PRES/DTR ADDRESS: 6626 OLD US HWY 421 CITY/ST/ZIP/CO: EAST BEND, NC 27018	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ZACHARY J JOHNSON TITLE: VP/DTR ADDRESS: 6629 OLD US HWY 421 CITY/ST/ZIP/CO: EAST BEND, NC 27018	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSHUA JOHNSON TITLE: VP/DTR ADDRESS: 6629 OLD US HWY 421 CITY/ST/ZIP/CO: EAST BEND, NC 27018	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DUANE A DANNER TITLE: CFO ADDRESS: 6629 OLD US HWY 421 CITY/ST/ZIP/CO: EAST BEND, NC 27018	<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/ STEVEN G JOHNSON	STEVEN G JOHNSON, PRES/DTR	10/1/2014
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.