

1.) CORPORATION NAME:

**GODWIN MANUFACTURING CO., INC.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**EDWARD B LUMPKIN  
909 E MAIN ST STE 1200  
RICHMOND, VA**

SCC ID NO: **F1844903**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17665 US HWY 421 SOUTH

CITY/ST/ZIP: DUNN, NC 28834

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:	JAMES P GODWIN SR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1301 E CUMBERLAND ST		
CITY/ST/ZIP/CO:	DUNN, NC 28334		
NAME:	JAMES P GOODWIN JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3640 US 301 SOUTH		
CITY/ST/ZIP/CO:	DUNN, NC 28334		
NAME:	OSCAR N HARRIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 E CUMBERLAND ST		
CITY/ST/ZIP/CO:	DUNN, NC 28334		
NAME:	GERALD HAYES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	804 W BROAD ST		
CITY/ST/ZIP/CO:	DUNN, NC 28334		
NAME:	Phyllis Norris	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5558 PLAINVIEW HWY.		
CITY/ST/ZIP/CO:	Dunn, NC 28334		
NAME:	Ryan Taylor	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1249 ABATTAR ROAD		
CITY/ST/ZIP/CO:	Coats, NC 27521		

NAME:	Mark Fentress	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	724 Parkridge Drive		
CITY/ST/ZIP/CO:	Clayton, NC 27527		

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/ JAMES P GODWIN SR	JAMES P GODWIN SR, CHAIRMAN	1/24/2014
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.