

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213513909

1.) CORPORATION NAME:

**Cook & Boardman NC, Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1854431**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**GLEN ALLEN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3916 WESTPOINT BLVD.

CITY/ST/ZIP: WINSTON-SALEM, NC 27103

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: CHARLES R. HUMMEL  
TITLE: PRESIDENT  
ADDRESS: 3916 WESTPOINT BLVD.  
CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27103

OFFICER  DIRECTOR

NAME: JULIANNE MARLEY  
TITLE: VICE PRESIDENT  
ADDRESS: 201 S. TRYON STREET  
SUITE 850  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28202

OFFICER  DIRECTOR

NAME: CHRISTOPHER ROBINSON  
TITLE: VICE PRESIDENT  
ADDRESS: 3916 WESTPOINT BLVD.  
CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27103

OFFICER  DIRECTOR

NAME: Raymond K. Boardman  
TITLE: DIRECTOR  
ADDRESS: 3916 Westpoint Blvd  
CITY/ST/ZIP/CO: Winston-Salem, NC 27103

OFFICER  DIRECTOR

NAME: John F. Kirby  
TITLE: DIRECTOR  
ADDRESS: 127 Public Square  
Suite 5100  
CITY/ST/ZIP/CO: Cleveland, OH 44114

OFFICER  DIRECTOR

NAME: C. Edward Pleasants, Jr.  
TITLE: DIRECTOR  
ADDRESS: 3916 Westpoint Blvd  
CITY/ST/ZIP/CO: Winston-Salem, NC 27103

OFFICER  DIRECTOR

NAME: Timothy W. Henry TITLE: CFO ADDRESS: 3916 Westpoint Blvd CITY/ST/ZIP/CO: Winston-Salem, NC 27103	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Brian Castleberry TITLE: SECRETARY ADDRESS: 201 S. Tryon Street CITY/ST/ZIP/CO: Suite 850 Charlotte, NC 28202	<input checked="" type="checkbox"/> OFFICER	<input 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/ Timothy W. Henry	Timothy W. Henry, CFO	3/20/2013
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.