

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212553455

1.) CORPORATION NAME:

James C. Justice Companies, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ELSEY A HARRIS
30 SEVENTH STREET
P O BOX 1200**

SCC ID NO: **F1874694**

NORTON, VA 24273

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMAV | 5,000 |
| COMBNV | 15,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORTON CITY (FILED IN WISE COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 302 S. Jefferson Street

CITY/ST/ZIP: Roanoke, VA 24011

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.

| | | | |
|-----------------|-------------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JAMES C. JUSTICE, II | | |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 302 S. Jefferson Street | | |
| CITY/ST/ZIP/CO: | Roanoke, VA 24011 | | |

| | | | |
|-----------------|-------------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JAMES C. JUSTICE, III | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 302 S. Jefferson Street | | |
| CITY/ST/ZIP/CO: | Roanoke, VA 24011 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JAMES T. MILLER | | |
| TITLE: | TREASURER | | |
| ADDRESS: | 818 N. Eisenhower Drive | | |
| CITY/ST/ZIP/CO: | Beckley, WV 25801 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | STEPHEN W. BALL | | |
| TITLE: | SECRETARY | | |
| ADDRESS: | 302 S. Jefferson Street | | |
| CITY/ST/ZIP/CO: | Roanoke, VA 24011 | | |

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.

| | | |
|---|-----------------------------------|------------------|
| <u>/s/ JAMES T. MILLER</u> | <u>JAMES T. MILLER, TREASURER</u> | <u>1/29/2013</u> |
| 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.