

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215504437

1.) CORPORATION NAME:

Great Southern Wood Preserving, Incorporated

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1885534**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 US HIGHWAY 431 NORTH
PO BOX 610

CITY/ST/ZIP: ABBEVILLE, AL 36310

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 W RANE SR | | |
| TITLE: | CEO PRESIDENT | | |
| ADDRESS: | 1100 HIGHWAY 431 NORTH PO BOX 610 ABBEVILLE, AL 36310 | | |
| CITY/ST/ZIP/CO: | | | |

| | | | |
|-----------------|--|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KEVIN B SAVOY | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1100 HIGHWAY 431 NORTH P O BOX 610 ABBEVILLE, AL 36310 | | |
| CITY/ST/ZIP/CO: | | | |

| | | | |
|-----------------|--|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MARK W CALLENDER | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1100 HIGHWAY 431 NORTH P O BOX 610 ABBEVILLE, AL 36310 | | |
| CITY/ST/ZIP/CO: | | | |

| | | | |
|-----------------|--|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | WILLIAM L RAY | | |
| TITLE: | CFO/SEC/TREAS | | |
| ADDRESS: | 1100 US HIGHWAY 431 NORTH PO BOX 610 ABBEVILLE, AL 36310 | | |
| CITY/ST/ZIP/CO: | | | |

| | | | |
|-----------------|---|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JAMES W RANE, JR | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1100 HIGHWAY 431 NORTH PO BOX 610 ABBEVILLE, AL 36310 | | |
| CITY/ST/ZIP/CO: | | | |

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/ WILLIAM L RAY | WILLIAM L RAY, CFO/SEC/TREAS | 1/30/2015 |
| 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. | | |