

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215531326

1.) CORPORATION NAME:

WINDSOR ELECTRIC CO., INC.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FLR
1111 E MAIN ST**

SCC ID NO: **F1906322**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10227 S DOLFIELD RD

CITY/ST/ZIP: OWINGS MILLS, MD 21117

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: MICHAEL J LARSEN
 TITLE: PRESIDENT
 ADDRESS: 10227 S DOLFIELD RD
 CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117

OFFICER

DIRECTOR

NAME: TERRY L SHORB
 TITLE: VICE PRESIDENT
 ADDRESS: 10227 S DOLFIELD RD
 CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117

OFFICER

DIRECTOR

NAME: EDWARD A KIRK
 TITLE: VICE PRESIDENT
 ADDRESS: 10227 S DOLFIELD RD
 CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117

OFFICER

DIRECTOR

NAME: JOHN O GARDNER III
 TITLE: TREASURER
 ADDRESS: 10227 S DOLFIELD RD
 CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117

OFFICER

DIRECTOR

NAME: DONALD H KIRK JR
 TITLE: CHIEF EXE OFF
 ADDRESS: 10227 S DOLFIELD RD
 CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117

OFFICER

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/ JOHN O GARDNER III
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JOHN O GARDNER III,
TREASURER
PRINTED NAME AND CORPORATE TITLE

8/25/2015
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.