

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 827877

**FILED**  
**Feb 24, 2023**  
**Secretary of State**  
**8746731730CC**

**Entity Name:** NEW RIVER ELECTRICAL CORPORATION

**Current Principal Place of Business:**

15 CLOVERDALE PLACE  
CLOVERDALE, VA 24077

**Current Mailing Address:**

15 CLOVERDALE PLACE  
CLOVERDALE, VA 24077 US

**FEI Number:** 54-0562496

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT  
Name POE, MATTHEW I.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title VP  
Name ALLMARAS, BRIAN  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title VP  
Name WILLIAMS, BARRY A. JR.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title DIRECTOR  
Name POE, MATTHEW I.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title VP  
Name GRICE, JACOB  
Address 6161 FOX TAIL DRIVE  
City-State-Zip: GAHANNA OH 43230

Title VP  
Name HILL, JAMES W.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title VP  
Name KIDD, CHARLES D.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title VP, TECHNOLOGY & COMMUNICATIONS  
Name VEHMEIER, JOHN A.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES HILL W.

**SCARETARY**

**02/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HILL, JAMES W.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title SENIOR VICE PRESIDENT  
Name ARRITT, ROBERT B JR  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title DIRECTOR  
Name LANNING, JOHNNY E  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title SENIOR VICE PRESIDENT  
Name LANNING, JOHNNY E  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title DIRECTOR, CFO, CORPORATE SECRETARY  
Name HILL, JAMES W.  
Address 104 MONTEREY CIRCLE  
City-State-Zip: ROANOKE VA 24019

Title SECRETARY  
Name JAMES , HILL, W.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title DIRECTOR  
Name ARRITT, ROBERT B JR  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title DIRECTOR  
Name MURRAY, BARRY S  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title SENIOR VICE PRESIDENT - RISK  
MANAGEMENT/FLEET OP.  
Name MURRAY, BARRY S  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title DIRECTOR, CEO, PRESIDENT  
Name ARRITT, ROBERT B. JR.  
Address 20 PRIMROSE LANE  
City-State-Zip: HILTON HEAD SC 29926