

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 827877

**FILED**  
**Mar 31, 2016**  
**Secretary of State**  
**CC6976117284**

**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            PRESIDENT, CHAIRMAN OF THE BOARD  
Name            WOLDEN, THOMAS  
Address        15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

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

Title            SENIOR VICE PRESIDENT, DIRECTOR  
Name            GARRETT, TERRY M  
Address        15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

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

Title            SENIOR VICE PRESIDENT, DIRECTOR  
Name            LEONARD, JEFFREY B  
Address        15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

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

Title            SENIOR VICE PRESIDENT, DIRECTOR  
Name            NEY, JOHN F  
Address        15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

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

**Continues on page 2**

*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:** ROBERT B ARRITT, JR.

**TREASURER**

**03/31/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name WHITELY, CHRISTOPHER J.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077