

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 827877

**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 GRICE, JACOB  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title DIRECTOR  
Name GRICE, JACOB  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title DIRECTOR  
Name GIBBS, GREGORY M.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title DIRECTOR  
Name VOLPINI, LAURA L.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title SENIOR VICE PRESIDENT  
Name GIBBS, GREGORY M.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

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

Title CHAIRMAN OF THE BOARD  
Name POE, MATTHEW I.  
Address 15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title CHIEF LEGAL OFFICER &  
CORPORATE SECRETARY  
Name VOLPINI, LAURA L.  
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:** MELANIE R. FITZGERALD**SENIOR VP OF FINANCE    04/15/2024  
& CORPORATE  
ADMINISTRATION**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           EXTERNAL DIRECTOR  
Name           JOYNER, JAMES F. III  
Address        15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title           VICE PRESIDENT INDUSTRIAL &  
                  UNDERGROUND TRANSMISSION  
Name           WILLIAMS, BARRY A. JR.  
Address        15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

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

Title           VICE PRESIDENT UNDERGROUND  
Name           ALLMARAS, BRIAN J.  
Address        15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title           VICE PRESIDENT - ENVIRONMENT  
                  HEALTH & SAFETY  
Name           KIDD, CHARLES DAVID  
Address        15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077

Title           SENIOR VP OF FINANCE &  
                  CORPORATE ADMINISTRATION  
Name           FITZGERALD, MELANIE R.  
Address        15 CLOVERDALE PLACE  
City-State-Zip: CLOVERDALE VA 24077