

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827877

FILED
Apr 15, 2024
Secretary of State
8647610340CC

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

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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: 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