

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827877

FILED
Apr 15, 2015
Secretary of State
CC0261838198

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, DIRECTOR
Name WOLDEN, THOMAS
Address 15 CLOVERDALE PLACE
City-State-Zip: CLOVERDALE VA 24077

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

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

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

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date