

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827877

FILED
Apr 25, 2021
Secretary of State
5436582566CC

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 DIRECTOR
Name WHITELY, CHRISTOPHER J.
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

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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: ROBERT B ARRITT JR

SECRETARY

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title SECRETARY
Name ARRITT, ROBERT B JR
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