

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90039 013 ***150.00

DOCUMENT # 810893	
1. Entity Name NOLAND COMPANY	

Principal Place of Business ATTN TAX ADMINISTRATOR 2700 WARWICK BLVD NEWPORT NEWS, VA 23607	Mailing Address ATTN TAX ADMINISTRATOR 2700 WARWICK BLVD NEWPORT NEWS, VA 23607
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

60007714



01162006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	

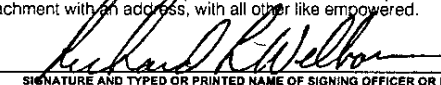
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	☒ Delete
NAME	ALLEN, THOMAS N
STREET ADDRESS	1420 EAST COMMERCE ROAD
CITY-ST-ZIP	RICHMOND, VA
TITLE	☐ Delete
NAME	WELBORN, RICHARD L
STREET ADDRESS	8 MAYER COURT
CITY-ST-ZIP	HAMPTON, VA 23664
TITLE	☒ Delete
NAME	GAMBILL, MARK
STREET ADDRESS	1210 E. CARY STREET, SUITE 300
CITY-ST-ZIP	RICHMOND, VA 23219
TITLE	☒ Delete
NAME	GOOLSBY, A.C., III
STREET ADDRESS	9 STONEHURST GREEN
CITY-ST-ZIP	RICHMOND, VA
TITLE	☐ Delete
NAME	VD HENDERSON, A P
STREET ADDRESS	13 FLAX MILL ROAD
CITY-ST-ZIP	NEWPORT NEWS, VA
TITLE	☐ Delete
NAME	CD NOLAND, LLOYD U
STREET ADDRESS	3 MERRY CIRCLE
CITY-ST-ZIP	NEWPORT NEWS, VA 23606

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Change ☒ Addition
NAME	Chief Operating Officer/Director
STREET ADDRESS	Jean F. Preston
CITY-ST-ZIP	80 29th Street
CITY-ST-ZIP	Newport News VA 23607
TITLE	☐ Change ☒ Addition
NAME	Chief Financial Officer/Dir
STREET ADDRESS	Roland L Gordon
CITY-ST-ZIP	80 29th Street
CITY-ST-ZIP	Newport News VA 23607
TITLE	☐ Change ☒ Addition
NAME	CEO/Director
STREET ADDRESS	Richard W. Schwartz
CITY-ST-ZIP	80 29th Street
CITY-ST-ZIP	Newport News, VA 23607
TITLE	☐ Change ☒ Addition
NAME	Director
STREET ADDRESS	Jack W. Johnston
CITY-ST-ZIP	80 29th Street
CITY-ST-ZIP	Newport News VA 23607
TITLE	☒ Change ☐ Addition
NAME	Vice President
STREET ADDRESS	Henderson, A P
CITY-ST-ZIP	80 29th Street
CITY-ST-ZIP	Newport News VA 23607
TITLE	☒ Change ☐ Addition
NAME	Director
STREET ADDRESS	Noland, Lloyd U
CITY-ST-ZIP	80 29th Street
CITY-ST-ZIP	Newport News VA 23607

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	Date: 1/18/2006 Daytime Phone #: 757-928-9000