

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810893

Entity Name: NOLAND COMPANY

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

80 29TH STREET
NEWPORT NEWS, VA 23607

New Principal Place of Business:

3110 KETTERING BLVD
DAYTON, OH 45439

Current Mailing Address:

80 29TH STREET
2700 WARWICK BLVD
NEWPORT NEWS, VA 23607

New Mailing Address:

3110 KETTERING BLVD
DAYTON, OH 45439

FEI Number: 54-0320170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COOD () Delete
Name: PRESTON, JEAN F
Address: 80 29TH ST
City-St-Zip: NEWPORT NEWS, VA 23607

Title: T () Delete
Name: WELBORN, RICHARD L
Address: 8 MAYER COURT
City-St-Zip: HAMPTON, VA 23664

Title: CEOD () Delete
Name: SCHWARTZ, RICHARD W
Address: 80 29TH ST
City-St-Zip: NEWPORT NEWS, VA 23607

Title: D () Delete
Name: JOHNSTON, JACK W
Address: 80 29TH ST
City-St-Zip: NEWPORT NEWS, VA 23607

Title: VPD () Delete
Name: BINGER, RHONDA L
Address: 80 29TH ST
City-St-Zip: NEWPORT NEWS, VA 23607

Title: CFOD () Delete
Name: GORDON, ROLAND L
Address: 80 29TH ST
City-St-Zip: NEWPORT NEWS, VA 23607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OSENBAUGH, JACK D
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: TREA (X) Change () Addition
Name: METZGER, DAVID E
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: SEC (X) Change () Addition
Name: VANAUSDAL, SHARON S
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: VPD (X) Change () Addition
Name: JOHNSTONS, JACK W
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: DIR (X) Change () Addition
Name: GORDON, ROLAND L
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: DIR (X) Change () Addition
Name: SCHWARTZ, RICHARD W
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID E METZGER

TREA

01/13/2009

Electronic Signature of Signing Officer or Director

Date