2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856550

Apr 08, 2011 Secretary of State

Entity Name: STARR ELECTRIC COMPANY, INCORPORATED OF NORTH CAROLINA

Current Principal Place of Business: New Principal Place of Business: 6 BATTLEGROUND CT GREENSBORO, NC 27408 US **Current Mailing Address: New Mailing Address:** P.O. BOX 9298 GREENSBORO, NC 27429 US FEI Number: 56-0415238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 **OFFICERS AND DIRECTORS:**

Title:

HARRISON, DON J Name: 1714 MIDDLE RIVER LOOP Address: City-St-Zip: FAYETTEVILLE, NC 28312

Title: **EVP**

Name: NORRIS, DENNIS R 6 BATTLEGROUND CT Address: GREENSBORO, NC 27408 US City-St-Zip:

Title:

GARRISON, HARLEY S Name: 6 BATTLEGROUND CT Address: City-St-Zip: GREENSBORO, NC 27408 US

Title: TC

STARR, JOHN D CEO Name: Address: 6 BATTLEGROUND CT City-St-Zip: GREENSBORO, NC 27408 US

Title: SVP

Name: WHITTEN, JEFF L 1808 NORLAND ROAD Address: City-St-Zip: CHARLOTTE, NC 28205

Title: CFO

Name: CAMPOLO, PHILIP A Address: 1808 NORLAND ROAD City-St-Zip: CHARLOTTE, NC 28205

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: PHILIP A. CAMPOLO **CFO** 04/08/2011