

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856550

FILED
Mar 15, 2012
Secretary of State

Entity Name: STARR ELECTRIC COMPANY, INCORPORATED OF NORTH CAROLINA

Current Principal Place of Business:

6 BATTLEGROUND CT
GREENSBORO, NC 27408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9298
GREENSBORO, NC 27429 US

New Mailing Address:

FEI Number: 56-0415238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: SVP
Name: WHITTEN, JEFF L
Address: 1808 NORLAND ROAD
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

03/15/2012

Electronic Signature of Signing Officer or Director

Date