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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

RESUBMIT

Please give original
submission date as file date.

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

JAMES A. SCOTT & SON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	48 9
Estimated Charge	\$70.00

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C S C/2009 3:59:32 PM PAGE 1/001

NO. 166 P. 2



March 26, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: JAMES A. SCOTT & SON, INC.
REF: W09000014390

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000069875
Letter Number: 609A00010298

P.O BOX 6327 - Tallahassee, Florida 32314

932545

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. James A. Scott & Son, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 54-0372970
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/24/1923 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1301 Old Graves Mill Road, Lynchburg, VA 24502
(Principal office address)
PO Box 10489, Lynchburg, VA 24506-0489
(Current mailing address)
8. Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Sue G. Knight
(Registered agent's signature)

Sue G. Knight
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Walker P. Sydnor, Jr.

Address: 1172 Bateau Drive

Lynchburg, VA 24503

Vice Chairman: Craig K. Ryder

Address: 309 Overstreet Lane

Lynchburg, VA 24503

Director: Erik A. Koroneos

Address: 117 Oakwood Place

Lynchburg, VA 24503

Director: Bret S. Grieves

Address: 2926 Roundhill Road

See attached list of D&O

B. OFFICERS

President: Walker P. Sydnor, Jr.

Address: 1172 Bateau Drive

Lynchburg, VA 24503

Vice President: Erik A. Koroneos

Address: 117 Oakwood Place

Lynchburg, VA 24503

Secretary: Craig K. Ryder

Address: 309 Overstreet Lane, Lynchburg, VA 24503

Treasurer: Craig K. Ryder

Address: 309 Overstreet Lane, Lynchburg, VA 24503

See attached list of D&O

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

Walker P. Sydnor, Jr., President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Scott Insurance
CORPORATE BOARD DIRECTORS/OFFICERS

BOARD OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Legal Residence</u>	<u>Phone #</u>
Walker P Sydnor Jr	Pres	1172 Bateau Drive Lynchburg, VA 24503 Phone	434-384-2043
Craig K Ryder, CPA	Sec/Treas	309 Overstreet Lane Lynchburg, VA 24503 Phone	434-384-6767
Erik A Koroneos	Sr VP	117 Oakwood Place Lynchburg, VA 24503 Phone	434-384-2696
Bret S Grieves	V Pres	2926 Roundhill Road Greensboro NC 27408 Phone	910-288-0656
R Hutcheson Mauck	V Pres	2900 W Brigstock Road Midlothian VA 23113 Phone	804-378-5774
James S Redmond III	V Pres	111 Linden Ave Lynchburg VA 24503 Phone	434-385-9395
Richele M. Stanzione	V Pres	3618 Salles Ridge Court Midlothian, VA 23113 Phone	804-320-2058
Sean Willoughby-Ray	V Pres	324 Dairy Point Drive High Point, NC 27265 Phone	336-665-1179
E Bruce Wilsie (Regional Mgr)	V Pres	686 Ridge Trail Fincastle VA 24090-5221 Phone	540-982-5659

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TALLAHASSEE, FLORIDA

Corporate Officers Only

<u>Name</u>	<u>Title</u>	<u>Legal Residence</u>	<u>Phone #</u>
David Barney	V Pres	1615 Belfield Place Lynchburg, VA 24503 Phone	(434) 384-6161
Vickie H Bibee	V Pres	3465 Peakwood Dr., SW Roanoke VA 24014 Phone	540-343-7923
Bryan L. Bickley	V Pres	8200 S. Crestwyck Court Raleigh, NC 27615 Phone	(919) 846-7296
Andrew Chambers	V Pres	8019 Bytham Castle Drive Huntersville, NC 28078 Phone	(704) 992-1447
Stephen B. Dolin	V Pres	3582 Gregory Lane Lynchburg, VA 24503 Phone	(434) 384-1252
W. Bolling Izard, Jr.	V Pres	25 Farmington Drive Charlottesville VA 22901 Phone	434-973-9460
Steven L. Heston	V Pres	206 LaShae Drive Reidsville, NC 27320 Phone	(336) 634-0114
Willem J. Jager	V Pres	1614 Stoney Creek Drive Richmond, VA 23238 Phone	(804) 741-4254
Jayne D Johnston	V Pres	1110 Fleming Mountain Drive Lynchburg, VA 24503 Phone	434-316-0023
Joseph Nathan Kerr	V Pres	628 Lake Heather Road	

Knoxville, TN 37922

Phone

(865) 671-6173

Corporate Officers Only (Continued)

<u>Name</u>	<u>Title</u>	<u>Legal Residence</u>	<u>Phone #</u>
Matthew D. Kerr III	V Pres	223 Brooke Valley Road Knoxville, TN 37922 Phone	(865) 560-3076
Diana Mason	V Pres	2619 Van Dyke Ave. Raleigh, NC 27607 Phone	(919) 844-7073
Seth Maxwell	V Pres	1749 Forsythe Park Drive Brentwood, TN 37027 Phone	(615) 370-8098
James S. McHenry	V Pres	5936 Saddleridge Road Roanoke, VA 24018 Phone	540-89-7095
D. Michael Monk	V Pres	2125 Waltham Lane Charlotte NC 28270 Phone	704-708-4312
Martha G. Moore	V Pres	1196 Piney Mountain Road Appomattox, VA 24563 Phone	434-352-5326
Mark Moseley	V Pres	6718 Constitution Lane Charlotte, NC 28210 Phone	(704) 542-1355
Joel A Nichols Jr	Sr Exec VP	5841 Old Locke Court Roanoke, VA 24018 Phone	540-774-5841
Michael D. Philhower	V Pres	1803 Oakway Drive Richmond VA 23233 Phone	804-754-0008

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William R. Phillips V Pres 2970 Polo Club Road
Nashville, TN 37221
Phone 615-377-1254

Corporate Officers Only (Continued)

<u>Name</u>	<u>Title</u>	<u>Legal Residence</u>	<u>Phone #</u>
Michael D. Regan	V Pres	5026 Hill Place Drive Nashville, TN 37205 Phone	615-256-4933
Lyne Starling Reid	V Pres	2326 Ferncliff Road Charlotte, NC 28211 Phone	704-362-0709
Scott Thomas	V Pres	612 Wedgedale Ave Greensboro, NC 27403 Phone	336-292-0443
James O. Watts IV	V Pres	112 Oakwood Place Lynchburg VA 24503 Phone	804-384-6615
Latimer Williams	V Pres	6410 Sardis Rd Charlotte NC 28270 Phone	704-556-1341

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

James A. Scott & Son, Incorporated is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 24, 1923.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
March 23, 2009*

Joel H. Peck
Joel H. Peck, Clerk of the Commission