



**2021 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: F0036204
Filing Number: 2109033628626
Filing Date/Time: 09/03/2021 12:24 PM
Effective Date/Time: 09/03/2021 12:24 PM



1. CORPORATION NAME:
ELECTRICAL EQUIPMENT COMPANY

DUE DATE: 09/30/21

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: OFFCR
JULIE G HILL
1807 BOULEVARD WEST
RICHMOND, VA 23230-0000

SCC ID NO.: F003620-4

5. TOTAL NUMBER OF AUTHORIZED
SHARES: 100,000

3. CITY OR COUNTY OF VA REGISTERED OFFICE:
760-RICHMOND CITY

4. STATE OR COUNTRY OF INCORPORATION:
NC-North Carolina

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

<input type="checkbox"/> Mark this box if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correct the address below.
ADDRESS: 1440 DIGGS DR	ADDRESS:
CITY/ST/ZIP RALEIGH, NC 27603-0000	CITY/ST/ZIP

7. DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed.
An individual may be designated as both a director and an officer.

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Mark appropriate box unless area below is blank: <input checked="" type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement
OFFICER <input checked="" type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/>
NAME: MARK HOLMES	NAME:
TITLE: President	TITLE:
ADDRESS: 5201 OLD GARDEN RD	ADDRESS:
CITY/ST/ZIP: WILMINGTON, NC 28403-0000	CITY/ST/ZIP:



I affirm that the information contained in this report is accurate and complete as of the date below.

Harry L. Albert, Jr
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

Harry L. Albert, Jr
PRINTED NAME AND CORPORATE TITLE
Vice President of Finance

08/31/2021
DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

2021 ANNUAL REPORT CONTINUED

CORPORATION NAME:
ELECTRICAL EQUIPMENT COMPANY

DUE DATE: 09/30/21
SCC ID NO.: F003620-4

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)

All directors and principal officers must be listed.
An individual may be designated as both a director and an officer.

<p>Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input checked="" type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information</p>	<p>If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input checked="" type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p align="center">OFFICER <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: HARRY L ALBERT JR TITLE: CFO/S ADDRESS: 105 GATESTONE CT CITY/ST/ZIP: CARY, NC 27518-0000</p>	<p align="center">OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: TITLE: <i>Vice President - Finance</i> ADDRESS: CITY/ST/ZIP:</p>
<p>Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input checked="" type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information</p>	<p>If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input checked="" type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p align="center">OFFICER <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: JEFFREY KNIGHT TITLE: COO ADDRESS: 9805 SAN RENO PLACE CITY/ST/ZIP: WAKE FOREST, NC 27587-0000</p>	<p align="center">OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: TITLE: ADDRESS: <i>7600 Arbor Mist Lane</i> CITY/ST/ZIP: <i>Wake Forest Nc 27587</i></p>
<p>Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input checked="" type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information</p>	<p>If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input checked="" type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p align="center">OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/></p> <p>NAME: T. JACKSON LAWSON TITLE: ADDRESS: 14712 SPRING CREEK RD CITY/ST/ZIP: Dinwiddie, VA 23841-0000</p>	<p align="center">OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: TITLE: <i>Director</i> ADDRESS: CITY/ST/ZIP:</p>
<p>Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input checked="" type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information</p>	<p>If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input checked="" type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p align="center">OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/></p> <p>NAME: DENNIS CLARK TITLE: ADDRESS: 212 MIDDLETON PLACE CITY/ST/ZIP: CHAPEL HILL, NC 27516-0000</p>	<p align="center">OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: TITLE: <i>Director</i> ADDRESS: CITY/ST/ZIP:</p>



**Electrical Equipment Company
2021 Annual Report
Corporate ID F0036204**

Officers

Mark K. Holmes
President
5201 Old Garden Road
Wilmington, NC 28403

Harry L. Albert, Jr.
Vice-President of Finance
105 Gatestone Court
Cary, NC 27518

Jason Emanuel
Chief Financial Officer / Secretary
120 St. Albans Drive, Apt. 380
Raleigh, NC 27609

Jeffrey D. Knight
Chief Operating Officer
7600 Arbor Mist Lane
Wake Forest, NC 27587

Julie G. Hill
Vice President of Human Resources
12330 Point Landing Court
Midlothian, VA 23112

Calvin Marshall Fox, III
Vice President of Sales, Virginia Group
14478 Riverside Drive
Ashland, VA 23005

Dennis Cogan
Vice President of Sales, NC/SC/GA Group
522 Plymouth Pass Drive
Lexington, SC 29072

NEW TITLE

NEW

NEW ADDRESS

Directors

Stephanie Garrison
Director
3309 Leonard Street
Raleigh, NC 27607

John M. Gore
Director
1009 Winona Road
Raleigh, NC 27609

Dennis B. Clark
Director
212 Middleton Place
Chapel Hill, NC 27516

Thomas E. Pientok
Director
1522 Ridge Top Drive, NE
Swisher, IA 52338

Robert W. Thomason
Director
629 W. Cherokee Avenue
Cartersville, GA 30120

Thomas A. Rogers
Director
4339 Naylor's Beach Road
Warsaw, VA 22572

T. Jackson Lawson
Director
14712 Spring Creek Road
Dinwiddie, VA 23841

Patrick J. Burns
Director
2810 St. Regis Road
Greensboro, NC 27408