Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: F1918830 Filing Number: 2201114059124 Filing Date/Time: 01/11/2022 04:54 PM Effective Date/Time: 01/11/2022 04:54 PM

Stock Corporation - Annual Report

Entity Information

Entity Name: W. BRUCE BEATON COMPANY,

INC.

Entity ID: F1918830 Formation Date: 01/25/2013

Jurisdiction: PA
Status: Active
Total Shares: 300

Registered Agent Information

RA Type: Entity BUSINESS ENTITY THAT IS
RA Qualification: AUTHORIZED TO TRANSACT

BUSINESS IN VIRGINIA

Entity Type: Stock Corporation

CORPORATION SERVICE Registered Office 100 Shockoe Slip FI 2, Richmond, VA,

Address: 23219 - 4100, USA

Locality: RICHMOND CITY

COMPANY

Principal Office Address

Address: 703 Lakeside Park, Southampton, PA, 18966 - 4020, USA

Principal Information

Name:

□ No Officers: If the corporation does not have officers because an organizational meeting has not been held.

□ **No Directors:** If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

Title	Director	Name	Address
President	No	W BRUCE BEATON IV	703 Lakeside Park, Southampton, PA, 18966 - 4020, USA
	Yes	W BRUCE BEATON	703 Lakeside Park, Southampton, PA, 18966 - 4020, USA

Signature Information

Date Signed: 01/11/2022

Printed Name	Signature	Title
W. Bruce Beaton IV	W. Bruce Beaton IV	President