

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

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214177811

1. CORPORATION NAME:
BENSON-PHILLIPS COMPANY, INC.

DUE DATE: 12/31/14

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: OFFCR.
CHRISTOPHER K. PHILLIPS
539 MERCURY BOULEVARD
DRAWER 18, PARKVIEW STATION
NEWPORT NEWS, VA 23605

SCC ID NO.: 0015036-7

3. CITY OR COUNTY OF VA REGISTERED OFFICE:
211-NEWPORT NEWS CITY

5. STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

4. STATE OR COUNTRY OF INCORPORATION:
VA-VIRGINIA

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: 12482 WARWICK BLVD STE B	ADDRESS:
CITY/ST/ZIP NEWPORT NEWS, VA 23606	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.

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 type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/>
NAME: CHRISTOPHER K PHILLIPS	NAME:
TITLE: PRES/COB	TITLE:
ADDRESS: 24 MUSEUM DRIVE	ADDRESS:
CITY/ST/ZIP: NEWPORT NEWS, VA 23601	CITY/ST/ZIP:

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

	Christopher K. Phillips	12/18/14
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.