

**2020 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

Commonwealth of Virginia  
State Corporation Commission  
Office of the Clerk  
Entity ID: F0036204  
Filing Number: 200820986191  
Filing Date/Time: 08/20/2020 02:09 PM  
Effective Date/Time: 08/20/2020 02:09 PM



1. CORPORATION NAME:  
ELECTRICAL EQUIPMENT COMPANY

DUE DATE: 09/30/20

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 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, CFO  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

Harry L. Albert, CFO  
PRINTED NAME AND CORPORATE TITLE

8-11-20  
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.

## 2020 ANNUAL REPORT CONTINUED

CORPORATION NAME:  
ELECTRICAL EQUIPMENT COMPANY

DUE DATE: **09/30/20**  
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.

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 type="checkbox"/>  NAME: HARRY L ALBERT JR TITLE: CFO/S ADDRESS: 105 GATESTONE CT CITY/ST/ZIP: CARY, NC 27518-0000	OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/>  NAME: TITLE: ADDRESS: CITY/ST/ZIP:
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	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
OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>  NAME: T. JACKSON LAWSON TITLE: ADDRESS: 8118 RIVER ROAD CITY/ST/ZIP: RICHMOND, VA 23229-0000	OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/>  NAME: TITLE: <i>Director</i> ADDRESS: <i>14712 Spring Creek Rd.</i> CITY/ST/ZIP: <i>Dinwiddie, VA 23841</i>
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	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
OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>  NAME: DENNIS CLARK TITLE: ADDRESS: 212 MIDDLETON PLACE CITY/ST/ZIP: CHAPEL HILL, NC 27516-0000	OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/>  NAME: TITLE: <i>Director</i> ADDRESS: CITY/ST/ZIP:
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 type="checkbox"/>  NAME: JEFFREY KNIGHT TITLE: COO ADDRESS: 9805 SAN RENO PLACE CITY/ST/ZIP: WAKE FOREST, NC 27587-0000	OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/>  NAME: TITLE: ADDRESS: CITY/ST/ZIP:



**Electrical Equipment Company**  
**2020 Annual Report**  
**Corporate ID F0036204**

**Officers**

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

Harry L. Albert, Jr.  
Chief Financial Officer / Secretary  
105 Gatestone Ct.  
Cary, NC 27518

Jeffrey D. Knight  
Chief Operating Officer  
9805 San Remo Place  
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

**Board of 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  
8118 River Road  
Richmond, VA 23229

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

**New**

Benjamin Mondics  
Director  
7511 Vinemont Ct.  
Hunson, OH 44236

**Delete**