



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000161031

2. Name of Corporation McGee Corporation

3. Street Address Principal Business Office:

No. and Street: 12701 EAST INDEPENDENCE
BOULEVARD

City or Town: MATTHEWS

State: NC Zip: 28106-1375 Country: USA

4. Business Phone No.

704/882-1500

5. State of Incorporation

State: NC

6. Brief Description of the Character of Business Conducted in Rhode Island

INSTALLATION OF GASOLINE CANOPIES PRIMARILY FOR THE PETROLEUM
INDUSTRY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEVIN MARK MCGERE	P.O. BOX 1375 MATTHEWS, NC 28105 USA
SECRETARY	SWEDE ROBINSON MCGEE	P.O. BOX 1375 MATTHEWS, NC 28106 USA
CEO	RICHARD MARION MCGEE	P.O. BOX 1375 MATTHEWS, NC 28105 USA
VICE PRESIDENT	HOWARD TODD MCGEE	P.O. BOX 1375

		MATTHEWS, NC 28105 USA
DIRECTOR	JOHN CHARLES OAKES	P.O. BOX 1375 MATTHEWS, NC 28105 USA
DIRECTOR	JEFFREY WYATT ENNIS	P.O. BOX 1375 MATTHEWS, NC 28105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$6,000.0000	60.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2013 at 11:31:52 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFFREY W ENNIS
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, FINANCE/DIRECTOR
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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