

1.) CORPORATION NAME:

Shoosmith Bros., Inc.

DUE DATE: **4/30/2010**

SCC ID NO: **00932822**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CAPITOL CORPORATE SERVICES INC

10 S JEFFERSON ST STE 1400

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	65,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11800 LEWIS RD

CITY/ST/ZIP: CHESTER, VA 23831-

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.

NAME: FLETCHER KELLY
TITLE: VICE PRESIDENT
ADDRESS: 11800 LEWIS RD
CITY/ST/ZIP/CO: CHESTER, VA 23831-

OFFICER

DIRECTOR

NAME: KENT DURHAM
TITLE: SECRETARY
ADDRESS: 14250 FM 730 N
CITY/ST/ZIP/CO: CHESTER, VA 23831-

OFFICER

DIRECTOR

NAME: BRIAN DRAGON
TITLE: DIRECTOR
ADDRESS: 300 PARK STREET
SUITE 480
CITY/ST/ZIP/CO: BIRMINGHAM, MI 48009-

OFFICER

DIRECTOR

NAME: DOUGLAS BROSIUS
TITLE: DIRECTOR
ADDRESS: TWO PNC PLAZA
620 LIBERTY AVENUE
CITY/ST/ZIP/CO: PITTSBURGH, PA 15222-

OFFICER

DIRECTOR

NAME: DAVID BLAIR
TITLE: DIRECTOR
ADDRESS: TWO PNC PLAZA
620 LIBERTY AVENUE
CITY/ST/ZIP/CO: PITTSBURGH, PA 15222-

OFFICER

DIRECTOR

NAME: ROBERT CODOL TITLE: DIRECTOR ADDRESS: TWO PNC PLAZA 620 LIBERTY AVENUE CITY/ST/ZIP/CO: PITTSBURGH, PA 15222-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: FRED NICHOLS TITLE: PRESIDENT ADDRESS: 11800 LEWIS ROAD CITY/ST/ZIP/CO: CHESTER, VA 23831-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LARRY MCGEE TITLE: VICE PRESIDENT ADDRESS: 11800 LEWIS ROAD CITY/ST/ZIP/CO: CHESTER, VA 23831-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KENT DURHAM</u>	<u>KENT DURHAM, SECRETARY</u>	<u>12/30/2010</u>
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, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.