

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214504619
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1.) CORPORATION NAME: MGT CONSTRUCTION MANAGEMENT, INC.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DAVID R. DUSTIN, JR. 11100 WEST BROAD STREET GLEN ALLEN, VA	SCC ID NO: 03163599				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11100 WEST BROAD STREET

CITY/ST/ZIP: GLEN ALLEN, VA 23060

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL S LOGAN		
TITLE: PRESIDENT		
ADDRESS: 740 FARNHAM DRIVE		
CITY/ST/ZIP/CO: RICHMOND, VA 23236		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID R DUSTIN JR		
TITLE: SEC/TREAS		
ADDRESS: 9968 REVOLUTIONARY PLACE		
CITY/ST/ZIP/CO: MECHANICSVILLE, VA 23116		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EVAN M MAGRILL		
TITLE: CHAIRMAN		
ADDRESS: 8901 ALLENDALE RD		
CITY/ST/ZIP/CO: RICHMOND, VA 23229		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CURTIS M MUMMAU		
TITLE: DIRECTOR		
ADDRESS: 11100 WEST BROAD ST		
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW B WILTSHIRE		
TITLE: DIRECTOR		
ADDRESS: 8913 BRIERYLE RD		
CITY/ST/ZIP/CO: HENRICO, VA 23229		

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.

/s/ DAVID R DUSTIN JR	DAVID R DUSTIN JR, SEC/TREAS	1/20/2014
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.