

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216517839

1.) CORPORATION NAME:

**Southland Concrete Corporation**

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PETER T MELCHIONE  
12775 RANDOLPH RIDGE LANE  
SUITE 200**

SCC ID NO: **05518188**

**MANASSAS, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**PRINCE WILLIAM COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12775 Randolph Ridge Lane  
Suite 200

CITY/ST/ZIP: Manassas, VA 20109

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:	C RANDALL GREEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO/PRESIDENT		
ADDRESS:	44330 MERCURE CIR STE 100		
CITY/ST/ZIP/CO:	DULLES, VA 20166		

NAME:	GREGORY M KOHLHAAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	44330 MERCURE CIR STE 100		
CITY/ST/ZIP/CO:	DULLES, VA 20166		

NAME:	BRENT D WELLS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	44330 MERCURE CIR STE 100		
CITY/ST/ZIP/CO:	DULLES, VA 20166		

NAME:	PETER T MELCHIONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO/T		
ADDRESS:	44330 MERCURE CIRCLE STE 100		
CITY/ST/ZIP/CO:	DULLES, VA 20166		

NAME:	KIMBERLY E.H. ROY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	C.O.B		
ADDRESS:	44330 MERCURE CIRCLE, SUITE 100		
CITY/ST/ZIP/CO:	DULLES, VA 20166		

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/ PETER T MELCHIONE	PETER T MELCHIONE, EVP/CFO/T	5/11/2016
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.