

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210504235

1.) CORPORATION NAME:

GIANT CONSTRUCTION COMPANY, INC.

DUE DATE: **10/29/2010**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F0117202**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O GIANT OF MARYLAND LLC
8301 PROFESSIONAL PLACE, STE 115

CITY/ST/ZIP: LANDOVER, MD 20785-2237

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: CARL SCHLICHER
TITLE: PRES/CEO
ADDRESS: 1385 HANCOCK STREET
CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER

DIRECTOR

NAME: WILLIAM J HOLMES
TITLE: EX VP
ADDRESS: 8301 PROFESSIONAL PL., STE 115
CITY/ST/ZIP/CO: LANDOVER, MD 20785-2237

OFFICER

DIRECTOR

NAME: THOMAS A HIPPLER
TITLE: EVP/S
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER

DIRECTOR

NAME: STEPHEN F ROWELL
TITLE: ASST SEC
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER

DIRECTOR

NAME: PAULA PRICE
TITLE: EVP/CFO/T
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER

DIRECTOR

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/ STEPHEN F ROWELL</u>	<u>STEPHEN F ROWELL, ASST SEC</u>	<u>10/29/2010</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.