

1.) CORPORATION NAME:

**GIANT CONSTRUCTION COMPANY, INC.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0117202**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	8301 PROFESSIONAL PLACE, SUITE 115		
CITY/ST/ZIP/CO:	LANDOVER, MD 20785		

NAME:	THOMAS A HIPPLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/S		
ADDRESS:	8301 PROFESSIONAL PLACE, SUITE 115		
CITY/ST/ZIP/CO:	LANDOVER, MD 20785		

NAME:	STEVEN F ROWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	8301 PROFESSIONAL PLACE, SUITE 115		
CITY/ST/ZIP/CO:	LANDOVER, MD 20785		

NAME:	PAULA PRICE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO/T		
ADDRESS:	8301 PROFESSIONAL PLACE, SUITE 115		
CITY/ST/ZIP/CO:	LANDOVER, MD 20785		

NAME:	GAIL A. GOOLKASIAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	8301 PROFESSIONAL PLACE, SUITE 115		
CITY/ST/ZIP/CO:	LANDOVER, MD 20785		

NAME:	STEVEN F. ROWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	8301 PROFESSIONAL PLACE, SUITE 115		
CITY/ST/ZIP/CO:	LANDOVER, MD 20785		

NAME: STEVEN J. ROBERTS TITLE: ASST SECRETARY ADDRESS: 8301 PROFESSIONAL PLACE, SUITE 115 CITY/ST/ZIP/CO: LANDOVER, MD 20785	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL J. SAWYER TITLE: ASST SECRETARY ADDRESS: 8301 PROFESSIONAL PLACE, SUITE 115 CITY/ST/ZIP/CO: LANDOVER, MD 20785	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TIMOTHY MAHONEY TITLE: VP REAL ESTATE ADDRESS: 8301 PROFESSIONAL PLACE, SUITE 115 CITY/ST/ZIP/CO: LANDOVER, MD 20785	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES J. SYLVIA TITLE: REAL ESTATE DEV ADDRESS: 8301 PROFESSIONAL PLACE, SUITE 115 CITY/ST/ZIP/CO: LANDOVER, MD 20785	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ STEVEN F ROWELL	STEVEN F ROWELL, ASST SEC	10/30/2012
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.