

1.) CORPORATION NAME:

THE LANE CONSTRUCTION CORPORATION

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0254476**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	11,700

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 90 FIELDSTONE COURT

CITY/ST/ZIP: CHESHIRE, CT 06410-1212

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:	R E ALGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	D P DOBBS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/S		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	V J CAIOLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T/AS		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	M M COTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	K D JUNCO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	J M FERRELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		

NAME:	D F BENTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	J S CRUICKSHANK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	K L BLACKMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	A M FALSEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AST TR,AST SECY		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	J P LARK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP,AST SECY		
ADDRESS:	14500 AVION PKWY, SUITE 200		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		
NAME:	D J RANKIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, AST SECY		
ADDRESS:	6125 TYVOLA CENTRE DRIVE		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		
NAME:	M A SCHILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, AST SECY		
ADDRESS:	14500 AVION PKWY, SUITE 200		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		
NAME:	D GALLIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	T R LARSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST VP		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
NAME:	M J TOMKALSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST VP		
ADDRESS:	90 FIELDSTONE COURT		
CITY/ST/ZIP/CO:	CHESHIRE, CT 06410-1212		
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/ A MFALSEY	A MFALSEY,	6/20/2014	
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.			