

1.) CORPORATION NAME:

**HENLEY CONSTRUCTION CO., INC.**

DUE DATE: **6/30/2011**

SCC ID NO: **F0255127**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**MARK P FRIEDLANDER JR  
1364 BEVERLY RD STE 201  
MCLEAN, VA 22101**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7940 QUEENAIR DRIVE

CITY/ST/ZIP: GAITHERSBURG, MD 20879-

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: ROBERT C HENLEY  
TITLE: PRESIDENT  
ADDRESS: 9724 WATTS BRANCH DR  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER

DIRECTOR

NAME: DAVID W RIFFLE  
TITLE: VICE PRESIDENT  
ADDRESS: 21513 RIPPLEMEAD DR  
CITY/ST/ZIP/CO: LAYTONSVILLE, MD 20882-

OFFICER

DIRECTOR

NAME: ROBYN H BLOODGOOD  
TITLE: TREASURER  
ADDRESS: 4017 TRANQUILITY CR  
CITY/ST/ZIP/CO: MONROVA, MD 21770-

OFFICER

DIRECTOR

NAME: ROBERT J HENLEY  
TITLE: CEO  
ADDRESS: 13000 FOXDEN DR  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER

DIRECTOR

NAME: FRANCES G HENLEY  
TITLE: SECRETARY  
ADDRESS: 13000 FOXDEN DR  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

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.

/s/ ROBYN H BLOODGOOD  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

ROBYN H BLOODGOOD,  
TREASURER  
PRINTED NAME AND CORPORATE  
TITLE

5/16/2011  
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.