

1.) CORPORATION NAME: <b>HENLEY CONSTRUCTION CO., INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>MARK P FRIEDLANDER JR          1364 BEVERLY RD STE 201          MCLEAN, VA</b>	DUE DATE: <b>6/30/2016</b>  SCC ID NO: <b>F0255127</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b>					

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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DAVID W RIFFLE TITLE: VICE PRESIDENT ADDRESS: 21513 RIPPLEMEAD DR CITY/ST/ZIP/CO: LAYTONSVILLE, MD 20882	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ROBYN C. HENLEY TITLE: ACTING SEC ADDRESS: 13000 FOXDEN DR CITY/ST/ZIP/CO: ROCKVILLE, MD 20850	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ROBYN C HENLEY TITLE: TREAS/ACTIN SEC ADDRESS: 3121 WILL MILL TER CITY/ST/ZIP/CO: MONROVA, MD 21770	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ROBERT J HENLEY TITLE: CEO ADDRESS: 13000 FOXDEN DR CITY/ST/ZIP/CO: ROCKVILLE, MD 20850	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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 C HENLEY	ROBYN C HENLEY, TREAS/ACTIN SEC	5/3/2016
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.