

1.) CORPORATION NAME:

CHERRY HILL CONSTRUCTION, INC.

DUE DATE: **3/31/2011**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F0290223**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	90,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7830 BACKLICK RD.
STE 200

CITY/ST/ZIP: SPRINGFIELD, VA 22150-

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: JAMES LAING
TITLE: PRESIDENT
ADDRESS: 7830 BACKLICK RD.
STE 200
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22150-

OFFICER

DIRECTOR

NAME: BERNARD BEAUCHEMIN
TITLE: VP-ESTIMATING
ADDRESS: 7830 BACKLICK RD.
STE 200
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22150-

OFFICER

DIRECTOR

NAME: GERALD J. HERR
TITLE: CFO
ADDRESS: 7830 BACKLICK RD.
STE 200
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22150-

OFFICER

DIRECTOR

NAME: KEVIN WOODS
TITLE: EVP
ADDRESS: 7830 BACKLICK RD.
STE 200
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22150-

OFFICER

DIRECTOR

NAME: WILLIAM B. SPARKS TITLE: TREASURER ADDRESS: 7830 BACKLICK RD. STE 200 CITY/ST/ZIP/CO: SPRINGFIELD, VA 22150-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN D BARRETT TITLE: OFFICER ADDRESS: 7830 BACKLICK RD. STE 200 CITY/ST/ZIP/CO: SPRINGFIELD, VA 22150-	<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.

<u>/s/ JOHN D BARRETT</u>	<u>JOHN D BARRETT, OFFICER</u>	<u>1/31/2011</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.