

1.) CORPORATION NAME:

CHERRY HILL CONSTRUCTION, INC.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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: 8211 Washington Blvd

CITY/ST/ZIP: Jessup, MD 20794

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	16906 Los Morros		
CITY/ST/ZIP/CO:	Rancho Santa Fe, CA 92067		
NAME:	WILLIAM B. SPARKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREAS/SEC/clerk		
ADDRESS:	3335 Montagne Way		
CITY/ST/ZIP/CO:	Thousand Oaks, CA 91362		
NAME:	ROBERT BAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	19 William J Heights		
CITY/ST/ZIP/CO:	Framingham, MA 01701		
NAME:	James A Frost	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	15901 Olden St		
CITY/ST/ZIP/CO:	Sylmar, CA 91342		
NAME:	Henry Cheung	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	178 Limekiln Road		
CITY/ST/ZIP/CO:	Ridgefield, CT 06877		
NAME:	Gregory M Andricos	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP		
ADDRESS:	4202 Kilbourne Dr		
CITY/ST/ZIP/CO:	Fairfax, VA 22032		

NAME: Gregory M Andricos TITLE: General Manager ADDRESS: 4202 Kilbourne Dr CITY/ST/ZIP/CO: Fairfax, VA 22032	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Bernard Beauchemin TITLE: VP Estimating ADDRESS: 4119 Westview Rd CITY/ST/ZIP/CO: Baltimore, MD 21218	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Kevin Woods TITLE: Executive VP ADDRESS: 20200 St Andrews Court CITY/ST/ZIP/CO: Olympia Fields, IL 60461	<input checked="" type="checkbox"/> OFFICER <input 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/ Bernard Beauchemin SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Bernard Beauchemin, VP Estimating PRINTED NAME AND CORPORATE TITLE	8/13/2012 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.		