

1.) CORPORATION NAME:

SOUTHERN INDUSTRIAL CONSTRUCTORS, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

1111 E MAIN ST

BANK OF AMERICA CENTER 16TH FL

SCC ID NO: **F0328098**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6101 TRIANGLE DRIVE

CITY/ST/ZIP: RALEIGH, NC 27617

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:	JOHN G WILSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6101 TRIANGLE DRIVE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27617		

NAME:	Douglas Myers	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	301 MERRITT SEVEN 6TH FLOOR		
CITY/ST/ZIP/CO:	NORWALK, CT 06851		

NAME:	EARL JOHNSON III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	6101 TRIANGLE DRIVE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27617		

NAME:	RONALD O'QUINN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	301 MERRITT SEVEN 6TH FLOOR		
CITY/ST/ZIP/CO:	NORWALK, CT 06851		

NAME:	CURTIS H SPRINGER III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	6101 TRIANGLE DRIVE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27617		

NAME:	Michael Torsiello	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & Treasurer		
ADDRESS:	6101 Triangle Drive		
CITY/ST/ZIP/CO:	Raleigh, NC 27617		

NAME: Maxine Mauricio TITLE: VP & Asst. Sec. ADDRESS: 301 Merritt Seven 6th floor CITY/ST/ZIP/CO: Norwalk, CT 06851	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Anthony Triano TITLE: DIRECTOR ADDRESS: 301 Merritt Seven 6th floor CITY/ST/ZIP/CO: Norwalk, CT 06851	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ Maxine Mauricio	Maxine Mauricio, VP & Asst. Sec.	1/7/2013
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.