

1.) CORPORATION NAME:

SOUTHERN INDUSTRIAL CONSTRUCTORS, INC.

DUE DATE: **1/31/2014**

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

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:	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:	MAXINE MAURICIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & ASST. SEC.		
ADDRESS:	301 MERRITT SEVEN		
CITY/ST/ZIP/CO:	6TH FLOOR NORWALK, CT 06851		

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:	RONALD O'QUINN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	301 MERRITT SEVEN		
CITY/ST/ZIP/CO:	6TH FLOOR 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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL TORSIELLO VP & TREASURER 6101 TRIANGLE DRIVE RALEIGH, NC 27617	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANTHONY TRIANO DIRECTOR 301 MERRITT SEVEN 6TH FLOOR NORWALK, CT 06851	<input 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/ MAXINE MAURICIO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MAXINE MAURICIO, VP & ASST. SEC. PRINTED NAME AND CORPORATE TITLE			1/7/2014 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.					