

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212528488

1.) CORPORATION NAME:

**BAKER CONCRETE CONSTRUCTION, INC.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F0414963**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 900 N GARVER RD

CITY/ST/ZIP: MONROE, OH 45050

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL L BAKER	
TITLE:	PRESIDENT	
ADDRESS:	5855 OAKRIDGE RD	
CITY/ST/ZIP/CO:	HAMILTON, OH 45011	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GARY L BENSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	6210 HOLLYVIEW COURT	
CITY/ST/ZIP/CO:	HOUSTON, TX 77091	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENNIS W PHILLIPS	
TITLE:	VICE PRESIDENT	
ADDRESS:	8253 BIGGER LANE	
CITY/ST/ZIP/CO:	DAYTON, OH 45459	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ERIC TODD WILKOWSKI	
TITLE:	SECRETARY	
ADDRESS:	196 BARES RUN RD	
CITY/ST/ZIP/CO:	LOVELAND, OH 45140	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT M BAKER	
TITLE:	TREASURER	
ADDRESS:	5571 CHESTER GATE COURT	
CITY/ST/ZIP/CO:	MASON, OH 45040	

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/ ROBERT M BAKER

ROBERT M BAKER, TREASURER

7/27/2012

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.