

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213531714

1.) CORPORATION NAME:

BAKER CONCRETE CONSTRUCTION, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0414963**

GLEN ALLEN, VA

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.

NAME: DANIEL L BAKER
TITLE: DIRECTOR
ADDRESS: 1200 Holiday Dr, #201
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33316

OFFICER DIRECTOR

NAME: GARY L BENSON
TITLE: VICE PRESIDENT
ADDRESS: 6210 HOLLYVIEW COURT
CITY/ST/ZIP/CO: HOUSTON, TX 77091

OFFICER DIRECTOR

NAME: ROBERT M BAKER
TITLE: TREASURER
ADDRESS: 5571 CHESTER GATE COURT
CITY/ST/ZIP/CO: MASON, OH 45040

OFFICER DIRECTOR

NAME: ERIC TODD WILKOWSKI
TITLE: SECRETARY
ADDRESS: 196 BARES RUN RD
CITY/ST/ZIP/CO: LOVELAND, OH 45140

OFFICER DIRECTOR

NAME: BRADLEY WUCHERPFENNIG
TITLE: PRESIDENT
ADDRESS: 1408 MUIR LANE
CITY/ST/ZIP/CO: BURNSVILLE, MN 55337

OFFICER 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/ ROBERT M BAKER

ROBERT M BAKER, TREASURER

7/8/2013

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.