

1.) CORPORATION NAME:

**Kleinfelder Southeast, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F0441800**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: LEGAL DEPARTMENT  
5015 SHOREHAM PL

CITY/ST/ZIP: SAN DIEGO, CA 92122-

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:	WILLIAM C SIEGEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5015 SHOREHAM PL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92122-		
NAME:	BARTLETT W PATTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 ADA		
CITY/ST/ZIP/CO:	SUITE 250 IRVINE, CA 92618-		
NAME:	RICHARD C WELLS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	313 GALLIMORE DAIRY ROAD		
CITY/ST/ZIP/CO:	GREENSBORO, NC 27409-		
NAME:	CHARLES S ALPERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	5015 SHOREHAM PL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92122-		
NAME:	JOHN M PILKINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO, ASST. SEC		
ADDRESS:	5015 SHOREHAM PL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92122-		

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.

<u>/s/ CHARLES S ALPERT</u>	<u>CHARLES S ALPERT, ASST</u>	<u>7/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.