

1.) CORPORATION NAME:

GENCO MASONRY, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F0448581**

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

AUTH IN VI

REES BROOME, PC

8133 LEESBURG PIKE NINTH FL

VIENNA, VA 22182

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4853 CORDELL AVE PENTHOUSE 6

CITY/ST/ZIP: BETHESDA, MD 20814-

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: STEVE E SULIVAN
TITLE: PRESIDENT
ADDRESS: 6049 ROSSMORE DRIVE
CITY/ST/ZIP/CO: BETHESDA, MD 20814-

OFFICER

DIRECTOR

NAME: ANTHONY IZZO, III
TITLE: EXEC VP
ADDRESS: 7919 SANDALFOOT DRIVE
CITY/ST/ZIP/CO: POTOMAC, MD 20854-

OFFICER

DIRECTOR

NAME: JOHN EDWARD O'NEILL
TITLE: SR VP- BUS DEVE
ADDRESS: 7621 AUGUSTINE WAY
CITY/ST/ZIP/CO: GAITHERSBURG, MD 20879-

OFFICER

DIRECTOR

NAME: HILDE A JAY
TITLE: SECRETARY
ADDRESS: 4853 CORDELL AVENUE
CITY/ST/ZIP/CO: BETHESDA, MD 20814-

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/ STEVE E SULIVAN

STEVE E SULIVAN, PRESIDENT

2/29/2012

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.