

1.) CORPORATION NAME:

XCEL ERECTORS, INC.

DUE DATE: **11/30/2010**

SCC ID NO: **F0495095**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13515 BALLANTYNE CORP PL

CITY/ST/ZIP: CHARLOTTE, NC 28277-

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: ROBERT FOREMAN
TITLE: PRESIDENT
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: ANN COPE-PLACE
TITLE: VICE PRESIDENT
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: STEVEN D GREENFELD
TITLE: ASST T
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: JANE BALLARD
TITLE: VICE PRESIDENT
ADDRESS: 13515 BALLENTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

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/ STEVEN D GREENFELD

STEVEN D GREENFELD, ASST T

10/8/2010

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.