

1.) CORPORATION NAME:

DUE DATE: **10/31/2013**

**Barton Malow Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0504847**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26500 AMERICAN DRIVE

CITY/ST/ZIP: SOUTHFIELD, MI 48034

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.

<p>NAME: RYAN MAIBACH TITLE: P/CHAIRMAN ADDRESS: 26500 AMERICAN DRIVE CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-2252</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS MAIBACH TITLE: EXEC VP/S ADDRESS: 26500 AMERICAN DRIVE CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-2252</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BEN C MAIBACH III TITLE: PRESIDENT ADDRESS: 26500 AMERICAN DRIVE CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-2252</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JEFFREY BAXA TITLE: VICE PRESIDENT ADDRESS: 26500 American Drive CITY/ST/ZIP/CO: Southfield, MI 48034-2252</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CHUCK BINKOWSKI TITLE: VICE PRESIDENT ADDRESS: 26500 AMERICAN DRIVE CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-2252</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROD CREACH TITLE: SR VP ADDRESS: 5337 MILLENIA LAKES BLVD SUITE 235 CITY/ST/ZIP/CO: ORLANDO, FL 32839</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DON DAVIS VICE PRESIDENT 26500 AMERICAN DRIVE SOUTHFIELD, MI 48034-2252	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY GASKINS VICE PRESIDENT 5337 MILLENIA LAKES BLVD SUITE 235 ORLANDO, FL 32839	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT GROTTENHALER VICE PRESIDENT 300 WEST PRATT ST SUITE 300 BALTIMORE, MD 21201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALEKSEI F IVANIKIW SR VP 26500 AMERICAN DRIVE SOUTHFIELD, MI 48034-2252	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TODD KETOLA VICE PRESIDENT 265000 AMERICAN DRIVE SOUTHFIELD, MI 48034-2252	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIP KIRBY SR VP 100 TENTH ST NE SUITE 100 CHARLOTTESVILLE, VA 22902	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAN KOVACH VICE PRESIDENT 26500 AMERICAN DRIVE SOUTHFIELD, MI 48034-2252	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARS LUEDEMAN VP/CFO/TREAS 26500 AMERICAN DRIVE SOUTHFIELD, MI 48034-2252	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRIS MOELLER VICE PRESIDENT 5337 MILLENIA LAKES BLVD SUITE 235 ORLANDO, FL 32839	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEN MOSER VICE PRESIDENT 10745 WESTSIDE WAY SUITE 200 ALPHARETTA, GA 30009	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIM NAHRGANG VICE PRESIDENT 26500 AMERICAN DRIVE SOUTHFIELD, MI 48034-2252	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	DAVID PRICE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5337 MILLENIA LAKES BLVD		
CITY/ST/ZIP/CO:	SUITE 235 ORLANDO, FL 32839		

NAME:	CARRIE SHAEFFER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 TENTH ST NE SUITE 100		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22902		

NAME:	MICHAEL E STOBAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	26500 AMERICAN DRIVE		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034-2252		

NAME:	RON TORBERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASSIT SECRE		
ADDRESS:	26500 AMERICAN DRIVE		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034-2252		

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/ LARS LUEDEMAN	LARS LUEDEMAN, VP/CFO/TREAS	10/10/2013
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.