

1.) CORPORATION NAME:

**PHOENIX FABRICATORS AND ERECTORS, INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **F0531493**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 182 SOUTH COUNTY RD 900 EAST

CITY/ST/ZIP: AVON, IN 46123-

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: JEFFERY A SHORT  
TITLE: PRESIDENT  
ADDRESS: 3625 EAST COUNTY ROAD  
750 SOUTH  
CITY/ST/ZIP/CO: CLAYTON, IN 46118-

OFFICER

DIRECTOR

NAME: CHARLES D LAKIN  
TITLE: VP-ENGINEERING  
ADDRESS: 745 ABBINGTON STATION  
CITY/ST/ZIP/CO: DANVILLE, IN 46122-

OFFICER

DIRECTOR

NAME: EUGENE M ROTHGERBER  
TITLE: VP-PAINTING  
ADDRESS: 1937 N COUNTY ROAD 425 E  
CITY/ST/ZIP/CO: AVON, IN 46123-

OFFICER

DIRECTOR

NAME: TIMOTHY YOHLER  
TITLE: SECRETARY  
ADDRESS: 323 SCARBOROUGH WAY  
CITY/ST/ZIP/CO: NOBLESVILLE, IN 46060-

OFFICER

DIRECTOR

NAME: MATT CORNACCHIONE  
TITLE: PRESIDENT  
ADDRESS: 9390 WINDRIFT WAY  
CITY/ST/ZIP/CO: ZIONSVILLE, IN 46077-

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/ TIMOTHY YOHLER	TIMOTHY YOHLER, SECRETARY	12/19/2011
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.