

1.) CORPORATION NAME: <b>SUNDT CONSTRUCTION, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>AZ</b>	DUE DATE: <b>2/28/2014</b> SCC ID NO: <b>F0605552</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>8,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	8,000,000
CLASS	AUTHORIZED				
COMMON	8,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2620 S 55TH ST

CITY/ST/ZIP: TEMPE, AZ 85282

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: DAVID CRAWFORD TITLE: PRES/CEO ADDRESS: 2620 S 55TH ST CITY/ST/ZIP/CO: TEMPE, AZ 85282	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: KEVIN M BURNETT TITLE: SR VP/CFO ADDRESS: 2620 S 55TH ST CITY/ST/ZIP/CO: TEMPE, AZ 85282	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: R. RANDALL NYE TITLE: SR VP/GEN COUNS ADDRESS: 2620 S 55TH ST CITY/ST/ZIP/CO: TEMPE, AZ 85282	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: J DOUG PRUITT TITLE: DIRECTOR ADDRESS: 2620 S 55TH ST CITY/ST/ZIP/CO: TEMPE, AZ 85282	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	----------------------------------	--	--

NAME: MICHELLE K ASHMORE TITLE: SECRETARY ADDRESS: 2620 S 55TH ST CITY/ST/ZIP/CO: TEMPE, AZ 85282	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ KEVIN M BURNETT	KEVIN M BURNETT, SR VP/CFO	1/15/2014
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.