

1.) CORPORATION NAME:  
**THE RYAN COMPANY, INC. OF MASSACHUSETTS (USED  
INVA. BY: THE RYAN COMPANY, INC.)**

DUE DATE: **6/30/2012**

SCC ID NO: **F1181413**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  
**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 COMMERCE WAY

CITY/ST/ZIP: NORTON, MA 02766

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CRAIG BRADLEY	
TITLE:	PRESIDENT	
ADDRESS:	15 COMMERCE WAY	
CITY/ST/ZIP/CO:	NORTON, MA 02766	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES H. HADDOX	
TITLE:	VP/AS/D	
ADDRESS:	2800 POST OAK BLVD STE 2600	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JACK COWART	
TITLE:	VICE PRESIDENT	
ADDRESS:	15 COMMERCE WAY	
CITY/ST/ZIP/CO:	NORTON, MA 02766	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY CARTER SCHMIDT	
TITLE:	VICE PRESIDENT	
ADDRESS:	4425 FARM SUPPLY DR.	
CITY/ST/ZIP/CO:	CERES, CA 95307	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOE BENOIT	
TITLE:	ASST SECRETARY	
ADDRESS:	15 COMMERCE WAY	
CITY/ST/ZIP/CO:	NORTON, MA 02766	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TONY SPAGNOLA	
TITLE:	ASST TREASURER	
ADDRESS:	4425 FARM SUPPLY RD	
CITY/ST/ZIP/CO:	CERES, CA 95307	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER B. O'BRIEN VP/AS 2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056	<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/ PETER B. O'BRIEN	PETER B. O'BRIEN, VP/AS	6/20/2012	
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.			