

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215543683				
1.) CORPORATION NAME: RUSSELL CONSTRUCTION COMPANY OF TEXAS (USED IN VABY: RUSSELL CONSTRUCTION COMPANY)		DUE DATE: 10/31/2015 SCC ID NO: F1199050				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED					
COMMON	100,000					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY						
4.) STATE OR COUNTRY OF INCORPORATION: TX						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 102 EAST PHILLIPS ST CITY/ST/ZIP: CONROE, TX 77301						
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: TY RUSSELL TITLE: PRESIDENT ADDRESS: 1835 SPRING BRANCH ROAD CITY/ST/ZIP/CO: MONTGOMERY, TX 77356	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: MATT RUSSELL TITLE: VICE PRESIDENT ADDRESS: 2020 OLD RIVER ROAD CITY/ST/ZIP/CO: MONTGOMERY, TX 77356	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: ROSANNA RUSSELL TITLE: SECRETARY ADDRESS: 78 NORTH WALDEN ELMS CITY/ST/ZIP/CO: THE WOODLANDS, TX 77382	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ TY RUSSELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TY RUSSELL, PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/3/2015 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.						