

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215532392

1.) CORPORATION NAME:

GALLANT CONSTRUCTION COMPANY, INC.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
1111 EAST MAIN STREET
RICHMOND, VA**

SCC ID NO: **F1242645**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 345 MEMORIAL DR STE B

CITY/ST/ZIP: CRYSTAL LAKE, IL 60014

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: KEVIN W. KRAK
 TITLE: PRESIDENT
 ADDRESS: 345 MEMORIAL DR STE B
 CITY/ST/ZIP/CO: CRYSTAL LAKE, IL 60014

OFFICER

DIRECTOR

NAME: DONNA LOW HARWOOD
 TITLE: VP-BUS DEVELOP
 ADDRESS: 345 MEMORIAL DR STE B
 CITY/ST/ZIP/CO: CRYSTAL LAKE, IL 60014

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/ KEVIN W. KRAK

KEVIN W. KRAK, PRESIDENT

8/31/2015

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.