

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212517459

1.) CORPORATION NAME:

**NPL Construction Co.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1256868**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2355 W UTOPIA ROAD

CITY/ST/ZIP: PHOENIX, AZ 85027-4627

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: MICHAEL J. KEMPER  
 TITLE: PRESIDENT/CEO  
 ADDRESS: 10816 N 68TH PLACE  
 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85254

OFFICER

DIRECTOR

NAME: ROCK L MCHENRY  
 TITLE: VP/CFO  
 ADDRESS: 742 W. MOON VALLEY DRIVE  
 CITY/ST/ZIP/CO: PHOENIX, AZ 85032

OFFICER

DIRECTOR

NAME: MARK WAMBACH  
 TITLE: VICE PRESIDENT  
 ADDRESS: 28602 N 58TH STREET  
 CITY/ST/ZIP/CO: CAVE CREEK, AZ 85331

OFFICER

DIRECTOR

NAME: JEFFREY W SHAW  
 TITLE: DIRECTOR  
 ADDRESS: 5241 SPRING MOUNTAIN ROAD  
 CITY/ST/ZIP/CO: LAS VEGAS, NV 89102

OFFICER

DIRECTOR

NAME: MICHAEL J MELARKEY  
 TITLE: DIRECTOR  
 ADDRESS: 5241 SPRING MOUNTAIN ROAD  
 CITY/ST/ZIP/CO: LAS VEGAS, NV 89102

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/ ROCK L MCHENRY

ROCK L MCHENRY, VP/CFO

5/10/2012

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.