

1.) CORPORATION NAME:

THE BERLIN STEEL CONSTRUCTION COMPANY

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1286311**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 76 DEPOT RD

CITY/ST/ZIP: BERLIN, CT 06037

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.

<p>NAME: DAVID HUNT TITLE: PRESIDENT ADDRESS: 76 DEPOT RD CITY/ST/ZIP/CO: BERLIN, CT 06037</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL O'SULLIVAN TITLE: S/T ADDRESS: 76 DEPOT RD CITY/ST/ZIP/CO: BERLIN, CT 06037</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID BAFFARO TITLE: ASST TREASURER ADDRESS: 76 DEPOT ROAD CITY/ST/ZIP/CO: KENSINGTON, CT 06037</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT BAILEY TITLE: DIRECTOR ADDRESS: 76 DEPOT RD CITY/ST/ZIP/CO: BERLIN, CT 06037</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CARL JOHNSON TITLE: DIRECTOR ADDRESS: 76 DEPOT RD CITY/ST/ZIP/CO: BERLIN, CT 06037</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GARY YOUELL TITLE: DIRECTOR ADDRESS: 76 DEPOT RD CITY/ST/ZIP/CO: BERLIN, CT 06037</p>	<input 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.

<u>/s/ DAVID BAFFARO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DAVID BAFFARO, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/16/2016</u> DATE
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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.