

1.) CORPORATION NAME: RECTENWALD BROTHERS CONSTRUCTION INCORPORATED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: PA	DUE DATE: 3/31/2015 SCC ID NO: F1287202 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 16 LEONBERG RD CITY/ST/ZIP: CRANBERRY TNSP, PA 16066-3602
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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: ARTHUR A RECTENWALD TITLE: P/S ADDRESS: 16 LEONBERG RD CITY/ST/ZIP/CO: CRANBERRY TNSP, PA 16066-3602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LAURA CAROLLA TITLE: VP-FIN ADDRESS: 16 LEONBERG RD CITY/ST/ZIP/CO: CRANBERRY TNSHP, PA 16066-3602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ELIZABETH G RECTENWALD TITLE: TREASURER ADDRESS: 16 LEONBERG CITY/ST/ZIP/CO: CRANBERRY TNSP, PA 16066-3602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JON R PERRY TITLE: DIRECTOR ADDRESS: 205 WOODHURST TERRACE CITY/ST/ZIP/CO: WEXFORD, PA 15090	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ LAURA CAROLLA	LAURA CAROLLA, VP-FIN	3/3/2015
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.