

1.) CORPORATION NAME:

THALLE CONSTRUCTION CO INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1353988**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI
BLUMBERG EXCELSIOR CORPORATE SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 900 NC 86 NORTH

CITY/ST/ZIP: HILLSBOROUGH, NC 27278-

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: GREGG J PACCHIANA
TITLE: PRESIDENT
ADDRESS: 900 NC 86 NORHT
CITY/ST/ZIP/CO: HILLSBOROUGH, NC 27278-

OFFICER

DIRECTOR

NAME: WILLIAM MAY
TITLE: SEC/TREAS
ADDRESS: 900 NC 86 NORTH
CITY/ST/ZIP/CO: HILLSBOROUGH, NC 27278-

OFFICER

DIRECTOR

NAME: LARRY FUNTOZZI
TITLE: EVP
ADDRESS: 900 NC 86 NORTH
CITY/ST/ZIP/CO: HILLSBOROUGH, NC 27278-

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/ WILLIAM MAY

WILLIAM MAY, SEC/TREAS

11/17/2011

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.