

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211519480

1.) CORPORATION NAME:

**UNDERGROUND CONSTRUCTION CO., INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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

SCC ID NO: **F1354440**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5145 INDUSTRIAL WAY

CITY/ST/ZIP: BENICIA, CA 94510-

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: CHRISTOPHER J. RONCO  
TITLE: PRESIDENT  
ADDRESS: 5145 INDUSTRIAL WAY  
CITY/ST/ZIP/CO: BENICIA, CA 94510-

OFFICER

DIRECTOR

NAME: GEORGE BRADSHAW  
TITLE: VICE PRESIDENT  
ADDRESS: 5145 INDUSTRIAL WAY  
CITY/ST/ZIP/CO: BENICIA, CA 94510-

OFFICER

DIRECTOR

NAME: TANA L POOL  
TITLE: VP/AS  
ADDRESS: 2800 POST OAK BLVD STE 2600  
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: NICHOLAS M GRINDSTAFF  
TITLE: TREASURER  
ADDRESS: 2800 POST OAK BLVD STE 2600  
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: CAROLYN M. CAMPBELL  
TITLE: SECRETARY/VP  
ADDRESS: 2800 POST OAK BLVD STE 2600  
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: DERRICK A. JENSEN TITLE: VP/AS ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES H. HADDOX TITLE: VP/AS ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEFFREY A. TINSLEY TITLE: CFO/AT/AS ADDRESS: 5145 INDUSTRIAL WAY CITY/ST/ZIP/CO: BENICIA, CA 94510-	<input checked="" type="checkbox"/> OFFICER	<input 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/ CAROLYN M. CAMPBELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROLYN M. CAMPBELL, SECRETARY/VP PRINTED NAME AND CORPORATE TITLE	8/29/2011 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.