

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211503746

1.) CORPORATION NAME:

ATLANTIC PLYWOOD CORPORATION

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN D PADGETT

**9000 WORLD TRADE CENTER
NORFOLK, VA 23510**

SCC ID NO: **F1375114**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 250,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8 ROESSLER ROAD

CITY/ST/ZIP: WOBURN, MA 01801-

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: PAUL VELLA
TITLE: PRESIDENT
ADDRESS: 21 COLONIAL VILLAGE
CITY/ST/ZIP/CO: HAMPDEN, MA 00136-

OFFICER

DIRECTOR

NAME: JOHN R BLAKENEY
TITLE: TREAS/SEC
ADDRESS: 11 ROBERTA RD
CITY/ST/ZIP/CO: NEWTON, MA 02466-

OFFICER

DIRECTOR

NAME: IRA STARR
TITLE: DIRECTOR
ADDRESS: 65 CHURCH LANE
CITY/ST/ZIP/CO: SCARSDALE, NY 10583-

OFFICER

DIRECTOR

NAME: WILLIAM UGHETTA
TITLE: DIRECTOR
ADDRESS: 55 E 72ND STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10021-

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/ JOHN R BLAKENEY

JOHN R BLAKENEY, TREAS/SEC

2/15/2011

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.