

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214550961

1.) CORPORATION NAME:

TRUCCO CONSTRUCTION COMPANY, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1380015**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3531 AIRPORT ROAD

CITY/ST/ZIP: DELAWARE, OH 43015

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MITCHELL TRUCCO		
TITLE:	PRESIDENT		
ADDRESS:	3531 AIRPORT ROAD		
CITY/ST/ZIP/CO:	DELAWARE, OH 43015		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RANDY KING		
TITLE:	VP-PRIVATE WORK		
ADDRESS:	3531 AIRPORT ROAD		
CITY/ST/ZIP/CO:	DELAWARE, OH 43015		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOUIS PICCIN		
TITLE:	VP-PUBLIC WORK		
ADDRESS:	3531 AIRPORT ROAD		
CITY/ST/ZIP/CO:	DELAWARE, OH 43015		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK TRUCCO		
TITLE:	CEO		
ADDRESS:	3531 AIRPORT ROAD		
CITY/ST/ZIP/CO:	DELAWARE, OH 43015		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARISA A HOLMES		
TITLE:	SECRETARY		
ADDRESS:	3531 AIRPORT RD		
CITY/ST/ZIP/CO:	DELAWARE, OH 43015		

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/ MARISA A HOLMES	MARISA A HOLMES, SECRETARY	11/24/2014
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.