

1.) CORPORATION NAME:

RIFENBURG CONSTRUCTION INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1386236**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 159 BRICK CHURCH ROAD

CITY/ST/ZIP: TROY, NY 12180-

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: GEORGE A RIFENBURG
TITLE: PRESIDENT
ADDRESS: 159 BRICK CHURCH ROAD
CITY/ST/ZIP/CO: TROY, NY 12180-

OFFICER

DIRECTOR

NAME: JOHN K RIFENBURG
TITLE: VP/T
ADDRESS: 159 BRICK CHURCH ROAD
CITY/ST/ZIP/CO: TROY, NY 12180-

OFFICER

DIRECTOR

NAME: DAVID K RIFENBURG
TITLE: VICE PRESIDENT
ADDRESS: 159 BRICK CHURCH ROAD
CITY/ST/ZIP/CO: TROY, NY 12180-

OFFICER

DIRECTOR

NAME: JOHN M AHEARN
TITLE: ASST SEC
ADDRESS: 159 BRICK CHURCH ROAD
CITY/ST/ZIP/CO: TROY, NY 12180-

OFFICER

DIRECTOR

NAME: RICHARD J MILLER
TITLE: SECRETARY
ADDRESS: 159 BRICK CHURCH ROAD
CITY/ST/ZIP/CO: TROY, NY 12180-

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/ GEORGE A RIFENBURG
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GEORGE A RIFENBURG,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

2/23/2012
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.