

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212515133

1.) CORPORATION NAME:

H.L. Chapman Pipeline Construction, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1419987**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9250 FM 2243

CITY/ST/ZIP: LEANDER, TX 78641

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: SCOT P. FLUHARTY OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 4500 N. MISSION RD
 CITY/ST/ZIP/CO: ROSEBUSH, MI 48878

NAME: JAMES H. HADDOX OFFICER DIRECTOR
 TITLE: AS/VP
 ADDRESS: 2800 POST OAK BLVD STE 2600
 CITY/ST/ZIP/CO: HOUSTON, TX 77056

NAME: MAX W. THOMAS OFFICER DIRECTOR
 TITLE: SVP
 ADDRESS: 9250 FM 2243
 CITY/ST/ZIP/CO: LEANDER, TX 78641

NAME: STEVEN J. WILHELM OFFICER DIRECTOR
 TITLE: COO/EVP/AS
 ADDRESS: 411 EDWARDSVILLE RD
 CITY/ST/ZIP/CO: TROY, IL 62294

NAME: VICTORIA L. LAUX OFFICER DIRECTOR
 TITLE: CFO/VP/AT/AS
 ADDRESS: 411 EDWARDSVILLE RD
 CITY/ST/ZIP/CO: TROY, IL 62294

NAME: MICHAEL G. WILSON OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 9250 FM 2243
 CITY/ST/ZIP/CO: LEANDER, TX 78641

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/ JAMES H. HADDOX	JAMES H. HADDOX, AS/VP	4/25/2012
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.		