

1.) CORPORATION NAME:

TRAWICK CONSTRUCTION COMPANY, 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:

FL

DUE DATE: **8/31/2011**

SCC ID NO: **F1436270**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1555 SOUTH BLVD

CITY/ST/ZIP: CHIPLEY, FL 32428-

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: DOUGLAS H TRAWICK JR
TITLE: PRESIDENT
ADDRESS: 1555 SOUTH BLVD
CITY/ST/ZIP/CO: CHIPLEY, FL 32428-

OFFICER

DIRECTOR

NAME: DERRICK A JENSEN
TITLE: VP/AS
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: CAROLYN M CAMPBELL
TITLE: ASST SECRETARY
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-3023

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-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RANDY PETTIS TITLE: ASST SECRETARY ADDRESS: 1555 SOUTH BLVD CITY/ST/ZIP/CO: CHIPLEY, FL 32428-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: LARRY A. HINSON TITLE: CFO/SECRETARY ADDRESS: 1555 SOUTH BLVD CITY/ST/ZIP/CO: CHIPLEY, FL 32428-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: WILLIAM HAROLD KILLIAN TITLE: VICE PRESIDENT ADDRESS: 1555 SOUTH BLVD CITY/ST/ZIP/CO: CHIPLEY, FL 32428-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JACK COMMANDER TITLE: VICE PRESIDENT ADDRESS: 1555 SOUTH BLVD CITY/ST/ZIP/CO: CHIPLEY, FL 32428-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MATTHEW TRAWICK TITLE: VICE PRESIDENT ADDRESS: 1555 SOUTH BLVD CITY/ST/ZIP/CO: CHIPLEY, FL 32428-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: THOMAS F WILLIAMS TITLE: VICE PRESIDENT ADDRESS: 1555 SOUTH BLVD CITY/ST/ZIP/CO: CHIPLEY, FL 32428-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RANDY PETTIS TITLE: VICE PRESIDENT ADDRESS: 1555 SOUTH BLVD CITY/ST/ZIP/CO: CHIPLEY, FL 32428-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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.	
<u>/s/ CAROLYN M CAMPBELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CAROLYN M CAMPBELL, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE
<u>7/29/2011</u> 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.