

1.) CORPORATION NAME:

Asplundh Construction, Corp.

DUE DATE: **7/31/2011**

SCC ID NO: **F1516329**

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
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 708 BLAIR MILL RD

CITY/ST/ZIP: WILLOW GROVE, PA 19090-

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 E GRAHAM JR
TITLE: PRESIDENT
ADDRESS: 1820 VALLEY RD
CITY/ST/ZIP/CO: MEADOWBROOK, PA 19046-

OFFICER

DIRECTOR

NAME: BRENT D ASPLUNDH
TITLE: VICE PRESIDENT
ADDRESS: 1356 MEADOWBROOK ROAD
CITY/ST/ZIP/CO: RYDAL, PA 19046-

OFFICER

DIRECTOR

NAME: JOSEPH P DWYER
TITLE: S/T
ADDRESS: 419 SHOEMAKER WAY
CITY/ST/ZIP/CO: LANSDALE, PA 19446-

OFFICER

DIRECTOR

NAME: BRIAN BAWER
TITLE: ASST TREAS
ADDRESS: 708 DIAN MILL RD
CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090-

OFFICER

DIRECTOR

NAME: RONALD S SIMPSON
TITLE: ASST TREASURER
ADDRESS: 1760 LUDWELL DRIVE
CITY/ST/ZIP/CO: MAPLE GLENN, PA 19002-

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.

<u>/s/ RONALD S SIMPSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RONALD S SIMPSON, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>7/13/2011</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.