

|   |   |       |            |        |     |
|---|---|-------|------------|--------|-----|
| 1.) CORPORATION NAME:<br><b>Asplundh Construction, Corp.</b>  | DUE DATE: <b>7/31/2013</b>  |       |            |        |     |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>4701 COX RD STE 301<br/>GLEN ALLEN, VA</b> | SCC ID NO: <b>F1516329</b>  |       |            |        |     |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>  | 5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 200 |
| CLASS   | AUTHORIZED  |       |            |        |     |
| COMMON  | 200   |       |            |        |     |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>NY</b>   |   |       |            |        |     |

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<br>TITLE: DIRECTOR<br>ADDRESS: 1820 VALLEY RD<br>CITY/ST/ZIP/CO: MEADOWBROOK, PA 19046              | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: BRENT D ASPLUNDH<br>TITLE: VICE PRESIDENT<br>ADDRESS: 1356 MEADOWBROOK ROAD<br>CITY/ST/ZIP/CO: RYDAL, PA 19046         | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOSEPH P DWYER<br>TITLE: S/T<br>ADDRESS: 108 ELK COURT<br>CITY/ST/ZIP/CO: BLUE BELL, PA 19422                          | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: RONALD S SIMPSON<br>TITLE: ASST TREASURER<br>ADDRESS: 1760 LUDWELL DRIVE<br>CITY/ST/ZIP/CO: MAPLE GLENN, PA 19002      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: Steven G. Asplundh<br>TITLE: PRESIDENT<br>ADDRESS: 2100 Buttonwood Lane<br>CITY/ST/ZIP/CO: Huntingdon Valley, PA 19006 | <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.

|   |   |                   |
|---|---|-------------------|
| /s/ RONALD S SIMPSON<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | RONALD S SIMPSON, ASST<br>TREASURER<br>PRINTED NAME AND CORPORATE TITLE | 7/17/2013<br>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.