

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213515133

1.) CORPORATION NAME:

McNally Tunneling Corporation

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1540378**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 24700 CENTER RIDGE RD SUITE 215

CITY/ST/ZIP: WESTLAKE, OH 44145

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: MATT REECE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1855 BARTON STREET E
CITY/ST/ZIP/CO: HAMILTON, ONTARIO, CA, FN L8H 7L8, US

NAME: MURRAY MALOTT OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1855 BARTON ST E
CITY/ST/ZIP/CO: HAMILTON, ONTARIO, L8H 7L8, CA

NAME: ARTHUR SMEDING OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1855 BARTON STREET E
CITY/ST/ZIP/CO: HAMILTON, ONTARIO, L8H 7L8, CA

NAME: CORRIE PRINCE OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1855 BARTON ST E
CITY/ST/ZIP/CO: HAMILTON, ONTARIO, L8H 7L8, CA

NAME: DAVE STANYAR OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1855 BARTON ST E
CITY/ST/ZIP/CO: HAMILTON, ONTARIO, L8H 7L8, CA

NAME: GREG BURKE OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1855 BARTON ST E
CITY/ST/ZIP/CO: HAMILTON, ONTARIO, L8H 7L8, CA

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/ MURRAY MALOTT	MURRAY MALOTT, PRESIDENT	3/27/2013
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.		