

1.) CORPORATION NAME:

**COOPER TANK & WELDING CORP.**

DUE DATE: **5/31/2012**

SCC ID NO: **F1547654**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**WILLIAM LS ROWE**

**HUNTON & WILLIAMS LLP**

**RIVERFRONT PLAZA, EAST TOWER, 951 E BYRD ST**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

**RICHMOND, VA 23219-4074**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 215 MOORE STREET  
BROOKLYN

CITY/ST/ZIP: NEW YORK, NY 11206-

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: ADRIENNE COOPER  
TITLE: CEO  
ADDRESS: 215 MOORE ST, BROOKLYN  
CITY/ST/ZIP/CO: NEW YORK, NY 11206-

OFFICER

DIRECTOR

NAME: JONATHAN HOROWITZ  
TITLE: DIRECTOR  
ADDRESS: 215 MOORE ST BROOKLYN  
CITY/ST/ZIP/CO: NEW YORK, NY 11206-

OFFICER

DIRECTOR

NAME: RUSSELL MILLER  
TITLE: DIRECTOR  
ADDRESS: 215 MOORE ST BROOKLYN  
CITY/ST/ZIP/CO: NEW YORK, NY 11206-

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.

/s/ ADRIENNE COOPER

ADRIENNE COOPER, CEO

3/19/2012

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.