

1.) CORPORATION NAME: Waldron Engineering & Construction, Inc.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1565672				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <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>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				
4.) STATE OR COUNTRY OF INCORPORATION: NH					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 37 INDUSTRIAL DRIVE
CITY/ST/ZIP: EXETER, NH 03833

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: TERENCE J WALDRON TITLE: PRESIDENT ADDRESS: 37 INDUSTRIAL DR CITY/ST/ZIP/CO: EXETER, NH 03833	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JOHN D SWEET TITLE: SECRETARY ADDRESS: 37 INDUSTRIAL DRIVE CITY/ST/ZIP/CO: EXETER, NH 03833	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CEDRIC CHAN TITLE: DIRECTOR ADDRESS: 37 INDUSTRIAL DRIVE CITY/ST/ZIP/CO: EXETER, NH 03833	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DAVID FORBES TITLE: DIRECTOR ADDRESS: 37 INDUSTRIAL DRIVE CITY/ST/ZIP/CO: EXETER, NH 03833	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JAMES MORRISSEY TITLE: DIRECTOR ADDRESS: 37 INDUSTRIAL DR CITY/ST/ZIP/CO: EXETER, NH 03833	<input type="checkbox"/>	OFFICER	<input checked="" 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/ TERENCE J WALDRON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TERENCE J WALDRON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/9/2014 DATE
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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.