SCC eFile

2012 ANNUAL REPORT

212536155

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

Beton - und Monierbau USA, Inc.

DUE DATE: **10/31/2012**

SCC ID NO: **F1566951**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IN

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1695 ALLEN RD

CITY/ST/ZIP: EVANSVILLE, IN 47710

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.

[X] OFFICER [X] DIRECTOR

NAME: JOSEF ARNOLD
TITLE: PRESIDENT
ADDRESS: 11710 Plaza America Dr
Suite 2000
CITY/ST/ZIP/CO: Reston, VA 20190

[X] OFFICER [ ] DIRECTOR

NAME: NORBERT FUEGENSCHUH
TITLE: VICE PRESIDENT
ADDRESS: 11710 Plaza America Dr
Suite 2000
CITY/ST/ZIP/CO: Reston, VA 20190

[X] OFFICER [ ] DIRECTOR

NAME: MANFRED KRAPF
TITLE: TREASURER
ADDRESS: 11710 Plaza America Dr
Suite 2000
CITY/ST/ZIP/CO: Reston, VA 20190

[X] OFFICER [ ] DIRECTOR

NAME: CHRISTIAN KALT
TITLE: SECRETARY
ADDRESS: 11710 Plaza America Dr
Suite 2000
CITY/ST/ZIP/CO: Reston, VA 20190

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/ NORBERT FUEGENSCHUH	NORBERT FUEGENSCHUH, VICE PRESIDENT	9/20/2012
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.