

1.) CORPORATION NAME:

TRI-C CONSTRUCTION COMPANY, INC

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

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:

OH

DUE DATE: **12/30/2010**

SCC ID NO: **F1572959**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	500
COMNV	750

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1765 MERRIMAN ROAD

CITY/ST/ZIP: AKRON, OH 44313-

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: RANDY C CLARAHAN
TITLE: PRESIDENT
ADDRESS: 1765 MERRIMAN RD
CITY/ST/ZIP/CO: AKRON, OH 44313-

OFFICER

DIRECTOR

NAME: JEFFREY P KEATING
TITLE: VICE PRESIDENT
ADDRESS: 1765 MERRIMAN RD
CITY/ST/ZIP/CO: AKRON, OH 44313-

OFFICER

DIRECTOR

NAME: ALAN W SPONSELLER
TITLE: VP/AST S
ADDRESS: 1765 MERRIMAN RD
CITY/ST/ZIP/CO: AKRON, OH 44313-

OFFICER

DIRECTOR

NAME: ANDREW R DUFF
TITLE: SECRETARY
ADDRESS: 159 S MAIN ST
6TH FL
CITY/ST/ZIP/CO: AKRON, OH 44308-

OFFICER

DIRECTOR

NAME: ANTHONY N PETRARCA
TITLE: CHAIRMAN
ADDRESS: 1765 MERRIMAN RD
CITY/ST/ZIP/CO: AKRON, OH 44313-

OFFICER

DIRECTOR

NAME: ANTHONY A PETRARCA TITLE: DIRECTOR ADDRESS: 1765 MERRIMAN ROAD CITY/ST/ZIP/CO: AKRON, OH 44313-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: LENORA J PETRARCA TITLE: DIRECTOR ADDRESS: 1765 MERRIMAN ROAD CITY/ST/ZIP/CO: AKRON, OH 44313-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: RICHARD A INTORCIO TITLE: TREASURER ADDRESS: 1765 MERRIMAN ROAD CITY/ST/ZIP/CO: AKRON, OH 44313-	<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/ ALAN W SPONSELLER	ALAN W SPONSELLER, VP/AST S	10/28/2010
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.