

1.) CORPORATION NAME:

DGS Construction, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1641937**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3717 CRONDALL LANE

CITY/ST/ZIP: OWINGS MILLS, MD 21117-

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: DANIEL G SCHUSTER
TITLE: PRESIDENT
ADDRESS: 3717 CRONDALL LANE
CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117-

OFFICER

DIRECTOR

NAME: WANDA SCHLEICH
TITLE: VICE PRESIDENT
ADDRESS: 3717 CRONDELL LANE
CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117-

OFFICER

DIRECTOR

NAME: DON WICKESSER, JR
TITLE: VICE PRESIDENT
ADDRESS: 3717 CRONDALL LANE
CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117-

OFFICER

DIRECTOR

NAME: LORI L BURNS
TITLE: CORP SEC
ADDRESS: 3717 CRONDALL LANE
CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117-

OFFICER

DIRECTOR

NAME: WILLIAM G ADAMSON
TITLE: DIRECTOR
ADDRESS: 3717 CRONDALL LANE
CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117-

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.

<u>/s/ LORI L BURNS</u>	<u>LORI L BURNS, CORP SEC</u>	<u>10/10/2011</u>
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.