

1.) CORPORATION NAME: Shoff-Darby Companies, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: CT	DUE DATE: 7/31/2015 SCC ID NO: F1674425 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMB</td> <td>12,500</td> </tr> <tr> <td>PREFA</td> <td>725</td> </tr> <tr> <td>COMC</td> <td>1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMB	12,500	PREFA	725	COMC	1,000
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COMB	12,500								
PREFA	725								
COMC	1,000								

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 488 MAIN AVENUE 3RD FLOOR CITY/ST/ZIP: NORWALK, CT 06851
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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: WILLIAM H PIERZ TITLE: PRES/DIR ADDRESS: 232 W NORWALK RD CITY/ST/ZIP/CO: NORWALK, CT 06850	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: FRANK N AURIEMMA TITLE: VP/DIR ADDRESS: 381 WINNEPOGE DR CITY/ST/ZIP/CO: FAIRFIELD, CT 06430	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN P DEBLASIO TITLE: VICE PRESIDENT ADDRESS: 270 MOUNTAIN RD CITY/ST/ZIP/CO: PLEASANTVILLE, NY 10570	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MELISSA A GATTO TITLE: VICE PRESIDENT ADDRESS: 5 FOX RUN DR CITY/ST/ZIP/CO: EASTON, CT 06612	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KAREN M GASPER TITLE: SEC/TREAS ADDRESS: 199 GREGORY BLVD #1-6 CITY/ST/ZIP/CO: EAST NORWALK, CT 06855	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ WILLIAM H PIERZ	WILLIAM H PIERZ, PRES/DIR	7/13/2015
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.