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| 1.) CORPORATION NAME: GALLO CONSTRUCTION CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: HUBCO REGISTERED AGENT SERVICES, INC. 2331 MILL ROAD SUITE 100 ALEXANDRIA, VA 22314 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY 4.) STATE OR COUNTRY OF INCORPORATION: NY | DUE DATE: 8/31/2012 SCC ID NO: F1698150 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</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 200 |
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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 50 LINCOLN AVENUE CITY/ST/ZIP: WATERVLIET, NY 12189 |
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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. |
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| NAME: ANTHONY J GALLO TITLE: PRESIDENT ADDRESS: 50 LINCOLN AVE CITY/ST/ZIP/CO: WATERVLIET, NY 12189 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: MICHAEL A GALLO TITLE: VICE PRESIDENT ADDRESS: 50 LINCOLN AVE CITY/ST/ZIP/CO: WATERVLIET, NY 12189 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: MARJORIE GALLO TITLE: SEC TREAS ADDRESS: 50 LINCOLN AVE CITY/ST/ZIP/CO: WATERVLIET, NY 12189 | <input checked="" type="checkbox"/> OFFICER | <input checked="" 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.

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| /s/ ANTHONY J GALLO | ANTHONY J GALLO, PRESIDENT | 10/1/2012 |
| 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.