

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211501490

1.) CORPORATION NAME:

Terex Utilities, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1699042**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	600
COMB	150,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OR

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12805 SW 77TH STREET

CITY/ST/ZIP: TIGARD, OR 97223-

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: GEORGE ELLIS
TITLE: VICE PRESIDENT
ADDRESS: 200 NYALA FARM ROAD
CITY/ST/ZIP/CO: WESTPORT, CT 06880-

OFFICER

DIRECTOR

NAME: PHILLIP C WIDMAN
TITLE: DIRECTOR
ADDRESS: 200 NYALA FARM ROAD
CITY/ST/ZIP/CO: WESTPORT, CT 06880-

OFFICER

DIRECTOR

NAME: ERIC I COHEN
TITLE: PRES/SECRETARY
ADDRESS: 200 NYALA FARM ROAD
CITY/ST/ZIP/CO: WESTPORT, CT 06880-

OFFICER

DIRECTOR

NAME: LAWRENCE J LOCKWOOD
TITLE: DIRECTOR
ADDRESS: 12805 SW 77TH PLACE
CITY/ST/ZIP/CO: TIGARD, OR 97223-

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.

/s/ ERIC I COHEN

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ERIC I COHEN,
PRES/SECRETARY

PRINTED NAME AND CORPORATE
TITLE

1/11/2011

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.