

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501791

1.) CORPORATION NAME:

Terex Utilities, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1699042**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	600
COMB	150,000

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

OFFICER

DIRECTOR

NAME: GEORGE ELLIS
TITLE: VICE PRESIDENT
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

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

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

1/9/2012

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.