

1.) CORPORATION NAME:

Worthington Mid-Rise Construction, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1708496**

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	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 OLD WILSON BRIDGE RD

CITY/ST/ZIP: COLUMBUS, OH 43085-

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: MICHAEL D. WHITTICAR
TITLE: PRESIDENT
ADDRESS: 818 EAST 73RD STREET
CITY/ST/ZIP/CO: CLEVELAND, OH 44103-

OFFICER

DIRECTOR

NAME: DALE T. BRINKMAN
TITLE: SECRETARY
ADDRESS: 200 OLD WILSON BRIDGE RD
CITY/ST/ZIP/CO: COLUMBUS, OH 43085-

OFFICER

DIRECTOR

NAME: MATTHEW A. LOCKARD
TITLE: TREASURER
ADDRESS: 200 OLD WILSON BRIDGE RD
CITY/ST/ZIP/CO: COLUMBUS, OH 43085-

OFFICER

DIRECTOR

NAME: RALPH V. ROBERTS
TITLE: CHAIRMAN
ADDRESS: 200 OLD WILSON BRIDGE ROAD
CITY/ST/ZIP/CO: COLUMBUS, OH 43085-

OFFICER

DIRECTOR

NAME: JOHN P. MCCONNELL
TITLE: DIRECTOR
ADDRESS: 200 OLD WILSON BRIDGE ROAD
CITY/ST/ZIP/CO: COLUMBUS, OH 43085-

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/ DALE T. BRINKMAN</u>	<u>DALE T. BRINKMAN, SECRETARY</u>	<u>4/26/2011</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.