

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212520354

1.) CORPORATION NAME:

GERACE CONSTRUCTION COMPANY, INC.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1716291**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 20,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7288 HANOVER GREEN DRIVE

CITY/ST/ZIP: MECHANICSVILLE, VA 23111

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | THOMAS F. VALENT | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 4055 S. SAGINAW ROAD | |
| CITY/ST/ZIP/CO: | MIDLAND, MI 48640 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ALAN J. SIMANSKEY | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 4055 S. SAGINAW ROAD | |
| CITY/ST/ZIP/CO: | MIDLAND, MI 48640 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JESSE W. FITZGIBBON | |
| TITLE: | SECRETARY | |
| ADDRESS: | 4055 S. SAGINAW ROAD | |
| CITY/ST/ZIP/CO: | MIDLAND, MI 48640 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | RUSTY FRIEDLE | |
| TITLE: | TREASURER | |
| ADDRESS: | 4055 S SAGINAW RD | |
| CITY/ST/ZIP/CO: | MIDLAND, MI 48640 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | FRANK GERACE | |
| TITLE: | CHAIRMAN | |
| ADDRESS: | 4055 S. SAGINAW ROAD | |
| CITY/ST/ZIP/CO: | MIDLAND, MI 48640 | |

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/ THOMAS F. VALENT | THOMAS F. VALENT, PRESIDENT | 5/31/2012 |
| 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.