

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211526522

1.) CORPORATION NAME:

WENDEL CONSTRUCTION, INC.

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **12/31/2011**

SCC ID NO: **F1730706**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 140 JOHN JAMES AUDUBON PKWY

CITY/ST/ZIP: AMHERST, NY 14228-

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: ANTHONY MCKENNA
TITLE: PRES/DTR
ADDRESS: 5525 LOCKWOOD HEIGHT
CITY/ST/ZIP/CO: OLCOTT, NY 14126-

OFFICER

DIRECTOR

NAME: MARK V. MISTRETTA
TITLE: SECRETARY
ADDRESS: 19 DEVONSHIRE ROAD
CITY/ST/ZIP/CO: BUFFALO, NY 14222-

OFFICER

DIRECTOR

NAME: ALAN GIANTOMASO
TITLE: TREASURER
ADDRESS: 8 WILLOW LANE
CITY/ST/ZIP/CO: KINGS PARK, NY 11754-

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/ ANTHONY MCKENNA

ANTHONY MCKENNA, PRES/DTR

11/1/2011

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.