

1.) CORPORATION NAME:

**Flatiron Constructors, Inc.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1787565**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10188 E I-25 FRONTAGE ROAD

CITY/ST/ZIP: FIRESTONE, CO 80504-5445

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 type="checkbox"/> DIRECTOR
NAME:	Bernd H. Herrmann	
TITLE:	VICE PRESIDENT	
ADDRESS:	10188 E. I-25 Frontage Road	
CITY/ST/ZIP/CO:	Firestone, CO 80504-5445	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	G. Melody Pickett	
TITLE:	ASST SECRETARY	
ADDRESS:	10188 E. I-25 FRONTAGE ROAD	
CITY/ST/ZIP/CO:	FIRESTONE, CO 80504-5445	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL R. DRISCOLL	
TITLE:	PRESIDENT	
ADDRESS:	10188 E. I-25 FRONTAGE ROAD	
CITY/ST/ZIP/CO:	FIRESTONE, CO 80504-5445	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	John A. DiCiurcio	
TITLE:	PRESIDENT	
ADDRESS:	10188 E. I-25 Frontage Road	
CITY/ST/ZIP/CO:	Firestone, CO 80504-5445	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Blair A. Brandon	
TITLE:	VICE PRESIDENT	
ADDRESS:	10188 E. I-25 Frontage Road	
CITY/ST/ZIP/CO:	Firestone, CO 80504-5445	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Terry R. Ostrom	
TITLE:	VICE PRESIDENT	
ADDRESS:	10188 E. I-25 Frontage Road	
CITY/ST/ZIP/CO:	Firestone, CO 80504-5445	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Paul R. Driscoll SECRETARY 10188 E. I-25 Frontage Road Firestone, CO 80504-5445	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Paul R. Driscoll TREASURER 10188 E. I-25 Frontage Road Firestone, CO 80504-5445	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ G. Melody Pickett SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	G. Melody Pickett, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	4/29/2013 DATE
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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.