

1.) CORPORATION NAME:

**SPS Infrastructure, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1800053**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7455 NEW RIDGE ROAD SUITE T

CITY/ST/ZIP: HANOVER, MD 21076-

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: J PETER WALLACE  
TITLE: PRESIDENT  
ADDRESS: 280 WEST JEFFERSON  
CITY/ST/ZIP/CO: TRENTON, MI 48183-

OFFICER

DIRECTOR

NAME: PETER H EMMONS  
TITLE: DIRECTOR  
ADDRESS: 7455 NEW RIDGE ROAD SUITE T  
CITY/ST/ZIP/CO: HANOVER, MD 21076-

OFFICER

DIRECTOR

NAME: DANIEL C FANGIO  
TITLE: DIRECTOR  
ADDRESS: 7455 NEW RIDGE ROAD SUITE T  
CITY/ST/ZIP/CO: HANOVER, MD 21076-

OFFICER

DIRECTOR

NAME: SCOTT M GREEHAUS  
TITLE: DIRECTOR  
ADDRESS: 7455 NEW RIDGE ROAD SUITE T  
CITY/ST/ZIP/CO: HANOVER, MD 20176-

OFFICER

DIRECTOR

NAME: JOCONDE GAUBERT  
TITLE: SECRETARY  
ADDRESS: 7455 NEW RIDGE ROAD SUITE T  
CITY/ST/ZIP/CO: HANOVER, MD 21076-3143

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    PATRICK K. POTTER  
TITLE:                    TREASURER  
ADDRESS:                7455 NEW RIDGE ROAD SUITE T  
CITY/ST/ZIP/CO:        HANOVER, MD 21076-3143

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/ DANIEL C FANGIO	DANIEL C FANGIO, DIRECTOR	6/29/2011
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.