

1.) CORPORATION NAME:

SPS Infrastructure, Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1800053**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	280 WEST JEFFERSON		
CITY/ST/ZIP/CO:	TRENTON, MI 48183		

NAME:	PATRICK K. POTTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	7455 NEW RIDGE ROAD SUITE T		
CITY/ST/ZIP/CO:	HANOVER, MD 21076-3143		

NAME:	JOCONDE GAUBERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7455 NEW RIDGE ROAD SUITE T		
CITY/ST/ZIP/CO:	HANOVER, MD 21076-3143		

NAME:	PETER H EMMONS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7455 NEW RIDGE ROAD SUITE T		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		

NAME:	DANIEL C FANGIO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7455 NEW RIDGE ROAD SUITE T		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		

NAME:	SCOTT M GREEHAUS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7455 NEW RIDGE ROAD SUITE T		
CITY/ST/ZIP/CO:	HANOVER, MD 20176		

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	9/9/2013
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.		