

1.) CORPORATION NAME:

ESSROC READY MIX CORP.

DUE DATE: **1/31/2012**

SCC ID NO: **F1811019**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
CURTIS G POWER III
480 W JUBAL EARLY DR STE 130
WINCHESTER, VA 22601**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WINCHESTER CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3251 BATH PIKE

CITY/ST/ZIP: NAZARETH, PA 18064-

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: GORDON C ANDREWS
TITLE: VP, SEC
ADDRESS: 3251 BATH PIKE
CITY/ST/ZIP/CO: NAZARETH, PA 18064-

OFFICER

DIRECTOR

NAME: GLENN R DALRYMPLE
TITLE: VP, CFO
ADDRESS: 3251 BATH PIKE
CITY/ST/ZIP/CO: NAZARETH, PA 18064-

OFFICER

DIRECTOR

NAME: KEVIN A JONES
TITLE: TREA
ADDRESS: 3251 BATH PIKE
CITY/ST/ZIP/CO: NAZARETH, PA 18064-

OFFICER

DIRECTOR

NAME: FRANCESCO CARANTANI
TITLE: P, CEO
ADDRESS: 3251 BATH PIKE
CITY/ST/ZIP/CO: NAZARETH, PA 18064-

OFFICER

DIRECTOR

NAME: ROBERT J MCGUINNESS
TITLE: ASST TREAS
ADDRESS: 2517 RTE. 35 BLDG B
SUITE 202
CITY/ST/ZIP/CO: MANASQUAN, NJ 08736-

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.

<u>/s/ ROBERT J MCGUINNESS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT J MCGUINNESS, ASST TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>2/22/2012</u> 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.