

1.) CORPORATION NAME: M.L. Ruberton Construction Company, Inc.	DUE DATE: 1/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1813072				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED				
COMMON	2,500				
4.) STATE OR COUNTRY OF INCORPORATION: NJ					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1512 MAYS LANDING ROAD

CITY/ST/ZIP: FOLSOM, NJ 08037

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: RICHARD M BERENATO TITLE: VICE PRESIDENT ADDRESS: 1512 MAYS LANDING ROAD CITY/ST/ZIP/CO: FOLSOM, NJ 08037	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ELIZABETH A PITALE TITLE: PRESIDENT ADDRESS: 1512 MAYS LANDING RD CITY/ST/ZIP/CO: FOLSOM, NJ 08037	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ANDREA J BERENATO TITLE: VICE PRESIDENT ADDRESS: 1512 MAYS LANDING ROAD CITY/ST/ZIP/CO: HAMMONTON, NJ 08037	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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/ ELIZABETH A PITALE	ELIZABETH A PITALE, PRESIDENT	8/7/2012
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.