

1.) CORPORATION NAME:

**ASTEC, INC.**

DUE DATE: **2/29/2012**

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**

SCC ID NO: **F1815382**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4101 JEROME AVENUE

CITY/ST/ZIP: CHATTANOOGA, TN 37407-

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: BENJAMIN G BROCK  
TITLE: PRESIDENT  
ADDRESS: 4101 JEROME AVENUE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37407-

OFFICER

DIRECTOR

NAME: MALCOLM L SWANSON  
TITLE: VP-ENGINEERIN  
ADDRESS: 4101 JEROME AVENUE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37407-

OFFICER

DIRECTOR

NAME: W. NORMAN SMITH  
TITLE: COB  
ADDRESS: 4101 JEROME AVENUE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37407-

OFFICER

DIRECTOR

NAME: STEPHEN C ANDERSON  
TITLE: SECRETARY  
ADDRESS: 1725 SHEPHERD ROAD  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

NAME: J DON BROCK  
TITLE: DIRECTOR  
ADDRESS: 4101 JEROME AVENUE  
CITY/ST/ZIP/CO: CHATTNOOGA, TN 37407-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    DAVID C. SILVIOUS  
TITLE:                    TREASURER  
ADDRESS:                1725 SHEPHERD ROAD  
CITY/ST/ZIP/CO:        CHATTANOOGA, TN 37421-

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/ STEPHEN C ANDERSON</u>	<u>STEPHEN C ANDERSON,</u>	<u>1/30/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.