

1.) CORPORATION NAME:

**SUPERIOR GUNITE, INC. (USED IN VA BY:  
SUPERIORGUNITE)**

DUE DATE: **4/30/2012**

SCC ID NO: **F1856790**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS INC  
7288 HANOVER GREEN DR  
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 750,000    |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12306 Van Nuys Blvd

CITY/ST/ZIP: Lakeview Terrace, CA 91342

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:           | ANTHONY L. FEDERICO        | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | PRES/CFO/COB               |   |                                   |
| ADDRESS:        | 12306 Van Nuys Blvd        |   |                                   |
| CITY/ST/ZIP/CO: | LAKEVIEW TERRACE, CA 91342 |   |                                   |

|                 |                            |   |                                   |
|-----------------|----------------------------|---|-----------------------------------|
| NAME:           | JOHN D. BARRETT            | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VP-TAX                     |   |                                   |
| ADDRESS:        | 12306 VAN NUYS BLVD.       |   |                                   |
| CITY/ST/ZIP/CO: | LAKEVIEW TERRACE, CA 91342 |   |                                   |

|                 |                            |   |                                   |
|-----------------|----------------------------|---|-----------------------------------|
| NAME:           | KENNETH R. BURK            | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VP/ASEC/ATREAS             |   |                                   |
| ADDRESS:        | 12306 VAN NUYS BLVD.       |   |                                   |
| CITY/ST/ZIP/CO: | LAKEVIEW TERRACE, CA 91342 |   |                                   |

|                 |                            |   |                                   |
|-----------------|----------------------------|---|-----------------------------------|
| NAME:           | WILLIAM B. SPARKS          | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VP/SEC/TREAS               |   |                                   |
| ADDRESS:        | 12306 VAN NUYS BLVD.       |   |                                   |
| CITY/ST/ZIP/CO: | LAKEVIEW TERRACE, CA 91342 |   |                                   |

|                 |                            |   |                                   |
|-----------------|----------------------------|---|-----------------------------------|
| NAME:           | LARRY J. TOTTEN            | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT             |   |                                   |
| ADDRESS:        | 12306 VAN NUYS BLVD.       |   |                                   |
| CITY/ST/ZIP/CO: | LAKEVIEW TERRACE, CA 91342 |   |                                   |

|                 |                            |                                  |  |
|-----------------|----------------------------|----------------------------------|--|
| NAME:           | Ronald N. Tutor            | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                   |                                  |  |
| ADDRESS:        | 12306 Van Nuys Blvd        |                                  |  |
| CITY/ST/ZIP/CO: | Lakeview Terrace, CA 91342 |                                  |  |

|  |   |                                  |  |
|--|---|----------------------------------|--|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | James A. Frost<br>DIRECTOR<br>12306 Van Nuys Blvd<br>Lakeview Terrace, CA 91342 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|---|----------------------------------|--|

|  |  |                                  |  |
|--|--|----------------------------------|--|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | ANTHONY L. Federico<br>DIRECTOR<br>12306 Van Nuys Blvd<br>Lakeview Terrace, CA 91342 | <input 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/ WILLIAM B. SPARKS<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | WILLIAM B. SPARKS,<br>VP/SEC/TREAS<br>PRINTED NAME AND CORPORATE TITLE | 4/18/2012<br>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.