

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213544230

1.) CORPORATION NAME:

Fibrwrap Construction Services USA, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET, 16TH FLOOR**

SCC ID NO: **F1870189**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 3,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17988 EDISON AVE

CITY/ST/ZIP: CHESTERFIELD, MO 63005-3700

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.

| | | |
|---|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DAVID F MORRIS | | |
| TITLE: PRES CAO SEC | | |
| ADDRESS: 17988 EDISON AVE | | |
| CITY/ST/ZIP/CO: CHESTERFIELD, MO 63005-3700 | | |

| | | |
|---|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DAVID A MARTIN | | |
| TITLE: VP CFO | | |
| ADDRESS: 17988 EDISON AVE | | |
| CITY/ST/ZIP/CO: CHESTERFIELD, MO 63005-3700 | | |

| | | |
|--|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: KENNETH L YOUNG | | |
| TITLE: VP TREAS | | |
| ADDRESS: 17988 EDISON AVE | | |
| CITY/ST/ZIP/CO: CHESTERFIELD, MO 63005 | | |

| | | |
|--|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TOD O'DONOGHUE | | |
| TITLE: ASSIST SEC | | |
| ADDRESS: 17988 EDISON AVE | | |
| CITY/ST/ZIP/CO: CHESTERFIELD, MO 63005 | | |

| | | |
|--|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: J JOSEPH BURGESS | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 17988 EDISON AVE | | |
| CITY/ST/ZIP/CO: CHESTERFIELD, MO 63005 | | |

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/ DAVID F MORRIS | DAVID F MORRIS, PRES CAO SEC | 9/23/2013 |
| 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.