

1.) CORPORATION NAME:

**Austin Industrial Specialty Services, Inc.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CTR 16TH FLR  
1111 E MAIN ST**

SCC ID NO: **F1894536**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2801 EAST 13TH STREET

CITY/ST/ZIP: LAPORTE, TX 77571

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:	BARRY W. BABYAK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/COO		
ADDRESS:	2801 E. 13TH ST.		
CITY/ST/ZIP/CO:	LA PORTE, TX 77571		

NAME:	VICTOR D. POTTER JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASSISTANT SEC.		
ADDRESS:	2801 E. 13TH ST.		
CITY/ST/ZIP/CO:	LA PORTE, TX 77571		

NAME:	CHARLES E. HARDY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3535 TRAVIS ST. #300		
CITY/ST/ZIP/CO:	DALLAS, TX 75204		

NAME:	ALAN P STAKEM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	3535 TRAVIS ST., STE 300		
CITY/ST/ZIP/CO:	DALLAS, TX 75204		

NAME:	DAVID B WALLS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	3535 TRAVIS ST., STE 300		
CITY/ST/ZIP/CO:	DALLAS, TX 75204		

NAME:	ALLEN J BOTTEGO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3535 TRAVIS ST., STE 300		
CITY/ST/ZIP/CO:	DALLAS, TX 75204		

NAME:	BRENDA W SCHERTZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3535 TRAVIS ST, STE 300		
CITY/ST/ZIP/CO:	DALLAS, TX 75204		
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/ ALAN PSTAKEM	ALAN PSTAKEM,	6/10/2013	
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.			