

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214522055

1.) CORPORATION NAME:

Austin Industrial Specialty Services, Inc.

DUE DATE: **4/30/2014**

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**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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
TITLE: PRESIDENT/COO
ADDRESS: 2801 E. 13TH ST.
CITY/ST/ZIP/CO: LA PORTE, TX 77571

OFFICER

DIRECTOR

NAME: VICTOR D. POTTER JR.
TITLE: ASSISTANT SEC.
ADDRESS: 2801 E. 13TH ST.
CITY/ST/ZIP/CO: LA PORTE, TX 77571

OFFICER

DIRECTOR

NAME: BRENDA W SCHERTZ
TITLE: TREASURER
ADDRESS: 3535 TRAVIS ST, STE 300
CITY/ST/ZIP/CO: DALLAS, TX 75204

OFFICER

DIRECTOR

NAME: CHARLES E. HARDY
TITLE: SECRETARY
ADDRESS: 3535 TRAVIS ST.
#300
CITY/ST/ZIP/CO: DALLAS, TX 75204

OFFICER

DIRECTOR

NAME: ALAN P STAKEM
TITLE: ASST SECRETARY
ADDRESS: 3535 TRAVIS ST., STE 300
CITY/ST/ZIP/CO: DALLAS, TX 75204

OFFICER

DIRECTOR

NAME: DAVID B WALLS
TITLE: CEO/CHAIRMAN
ADDRESS: 3535 TRAVIS ST., STE 300
CITY/ST/ZIP/CO: DALLAS, TX 75204

OFFICER

DIRECTOR

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		

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/ ALAN P STAKEM</u>	<u>ALAN P STAKEM, ASST</u>	<u>4/27/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.