

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002386

FILED
Apr 15, 2011
Secretary of State

Entity Name: AMERICAN BRIDGE COMPANY

Current Principal Place of Business:

1000 AMERICAN BRIDGE WAY
CORAOPOLIS, PA 15108

New Principal Place of Business:

Current Mailing Address:

1000 AMERICAN BRIDGE WAY
CORAOPOLIS, PA 15108

New Mailing Address:

FEI Number: 25-1607500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: FLOWERS, MICHAEL D
Address: 3916 MIMOSA DRIVE
City-St-Zip: BETHEL PARK, PA 15102

Title: TAS
Name: BENA, PAMELA A
Address: 1000 AMERICAN BRIDGE WAY
City-St-Zip: CORAOPOLIS, PA 15108

Title: V
Name: KERMODE, RICHARD
Address: 5430 W. TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: V
Name: FRISCO, LANNY
Address: 457 ROSEWOOD DRIVE
City-St-Zip: PITTSBURGH, PA 15236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA A. BENA

TRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date