

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004271

FILED
Jan 30, 2014
Secretary of State
CC3830949633

Entity Name: SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.

Current Principal Place of Business:

1650 MANHEIM PIKE
SUITE 202
LANCASTER, PA 17601-3088

Current Mailing Address:

1650 MANHEIM PIKE
SUITE 202
LANCASTER, PA 17601-3088

FEI Number: 27-0669449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title PRESIDENT
Name BINGHAM, WAYNE
Address 1400 840-7 AVE SW
City-State-Zip: CALGARY AB T2P 3G2

Title V
Name EVANS, SCOTT M
Address 1650 MANHEIM PIKE, SUITE 202
City-State-Zip: LANCASTER PA 17601-3088

Title V
Name MELLINGER, MICHAEL
Address 1650 MANHEIM PIKE, SUITE 202
City-State-Zip: LANCASTER PA 17601-3088

Title VD
Name SCHATTGEN, CHARLES
Address 1650 MANHEIM PIKE, SUITE 202
City-State-Zip: LANCASTER PA 17601-3088

Title T
Name BACHMAN, JAY
Address 1400 840-7 AVE SW
City-State-Zip: CALGARY AB

Title VP
Name SEARS, RAY
Address 200 WATERFALL COURT
City-State-Zip: COLLEYVILLE TX 76034

Title SECRETARY
Name O'REILLY, LORNE
Address 1400, 840-7 AVENUE SW
City-State-Zip: CALGARY AB T2P 3G2

Title VP
Name SMILLIE, TOM
Address 4949-51 STREET SE
City-State-Zip: CALGARY AB T2B 3S7

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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: SCOTT M EVANS

VICE PRESIDENT

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name VANDERBERG, PAUL
Address 4949-51 STREET SE
City-State-Zip: CALGARY AB T2B 3S7

Title DIRECTOR
Name WEBB, STEPHEN
Address 302 THE EAST MALL
SUITE 200
City-State-Zip: TORONTO ON M9B 6C7

Title DIRECTOR
Name WONNICK, ROSS GC
Address 1400, 840-7 AVENUE SW
City-State-Zip: CALGARY AB T2P 3G2

Title DIRECTOR
Name BAMBROUGH, MONTE
Address 1870 WINTON ROAD SOUTH
SUITE 200
City-State-Zip: ROCHESTER NY 14618

Title VP
Name WONNICK, ROSS G
Address 1400, 840-7 AVENUE SW
City-State-Zip: CALGARY AB T2P 3G2

Title DIRECTOR
Name WRISLEY, KEITH
Address 1870 WINTON ROAD SOUTH
200
City-State-Zip: ROCHESTER NY 14618