

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004271

**FILED**  
**Mar 28, 2013**  
**Secretary of State**  
**CC6619522845**

**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            VP, DIRECTOR  
Name            WELLY, PETER  
Address        3263 AVENIDA ARAGON  
City-State-Zip: CARLSBAD CA 92009

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            VP, DIRECTOR  
Name            FLINT, CRAIG  
Address        1400, 840-7 AVENUE SW  
City-State-Zip: CALGARY AB T2P 3G2

**Continues on page 2**

*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**

**03/28/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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