

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004271

FILED
Feb 25, 2015
Secretary of State
CC0596161651

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 FARRELL, MICHAEL
Address 105 DECKER COURT
 STE700
City-State-Zip: IRVING TX 75062

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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

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TYLER, MARY-KNIGHT
Address 105 DECKER COURT
STE 700
City-State-Zip: IRVING TX 75062

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

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

Title ASSISTANT TREASURER
Name SEAMAN, ERIN
Address 1400, 840 - 7 AVENUE SW
City-State-Zip: CALGARY AB T2P 3G2