2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005438

Entity Name: GENCO INFRASTRUCTURE SOLUTIONS, INC.

FILED
Apr 25, 2016
Secretary of State
CC6265040158

Current Principal Place of Business:

BUILDING 171 MACON RD. JACKSONVILLE. FL 32212

Current Mailing Address:

100 PAPERCRAFT PARK ATTN; SANDRA HECKERT/LEGAL PITTSBURGH. PA 15238 US

FEI Number: 02-0617854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 CEO Title VP

NameSMUCK, ARTHUR F. IIINameMCGONIGLE, JOHN L.Address100 PAPERCRAFT PARKAddress100 PAPERCRAFT PARKCity-State-Zip:PITTSBURGH PA 15238City-State-Zip:PITTSBURGH PA 15238

Title S Title CFO

Name PEACOCK, BRADLEY R. Name FOX, MICHAEL K.

Address 100 PAPERCRAFT PARK Address 100 PAPERCRAFT PARK

City-State-Zip: PITTSBURGH PA 15238 City-State-Zip: PITTSBURGH PA 15238

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: MICHAEL K. FOX

CFO

04/25/2016