

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005438

Entity Name: GENCO INFRASTRUCTURE SOLUTIONS, INC.

Current Principal Place of Business:

BUILDING 171 MACON RD.
JACKSONVILLE, FL 32212

Current Mailing Address:

100 PAPER CRAFT 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 C
Name SHEAR, HERBERT
Address 100 PAPER CRAFT PARK
City-State-Zip: PITTSBURGH PA 15238

Title P
Name MCGONIGLE, JOHN
Address 100 PAPER CRAFT PARK
City-State-Zip: PITTSBURGH PA 15238

Title S
Name SALAMUNOVICH, JOSEPH
Address 100 PAPER CRAFT PARK
City-State-Zip: PITTSBURGH PA 15238

Title VCFO
Name ROADARMEL, RICHARD L
Address 100 PAPER CRAFT PARK
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: RICHARD L. ROADARMEL

CFO

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date