2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002446

Entity Name: GRAYCOR BLASTING COMPANY INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New	Principal Place of Business:
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ONE GRAYCOR DRIVE HOMEWOOD, IL 60430

Current Mailing Address: New Mailing Address:

ONE GRAYCOR DRIVE HOMEWOOD, IL 60430

FEI Number: 36-3402020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DO

Name: GRAY, MELVIN
Address: ONE GRAYCOR DRIVE
City-St-Zip: HOMEWOOD, IL 60430

Title: F

Name: TECKENBROCK, BRAD Address: ONE GRAYCOR DRIVE City-St-Zip: HOMEWOOD, IL 60430

Title: SVP

Name: SMITH, JEFFREY E
Address: ONE GRAYCOR DRIVE
City-St-Zip: HOMEWOOD, IL 60430

Title:

Name: MESARCHIK, SUE
Address: ONE GRAYCOR DRIVE
City-St-Zip: HOMEWOOD, IL 60430

Title: AS

Name: CHASTAIN, KEVIN
Address: ONE GRAYCOR DRIVE
City-St-Zip: HOMEWOOD, IL 60430

Title:

Name: MESARCHIK, SUE
Address: GRAYCOR INC.
City-St-Zip: HOMEWOOD, IL 60430

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: SUE MESARCHIK S 02/15/2011