



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000039472

2. Name of Corporation Contech Construction Products Inc.

3. Street Address Principal Business Office:

No. and Street: 9025 CENTRE POINT DRIVE
SUITE 400

City or Town: WEST CHESTER State: OH Zip: 45069 Country: USA

4. Business Phone No.

513-645-7000

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF DRAINAGE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MO HESHMATI	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
PRESIDENT	THOMAS P SLABE	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
PRESIDENT	STEPHEN R SPANAGEL	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
PRESIDENT	RONALD C KEATING	9025 CENTRE POINTE DR, STE 400 WEST CHESTER, OH 45069 USA
TREASURER	STEVEN F SKERL	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
SECRETARY	THOMAS D SINGER	9025 CENTRE POINTE DR., STE 400 WEST CHESTER, OH 45069 USA
CFO	JEFFREY S LEE	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
VICE PRESIDENT	MICHAEL M RAFI	9025 CENTRE POINTE DR, STE 400 WEST CHESTER, OH 45069 USA
VICE PRESIDENT	MICHAEL A CRAWFORD	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
VICE PRESIDENT	JEANETTE L KIPINA	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
ASSISTANT SECRETARY	J PAUL ALLEN	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
DIRECTOR OF TAX	FRED L STEWART	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
VICE PRESIDENT	JOSEPH M SCHIVONE	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
DIRECTOR	DAVID KIM	153 E 53RD ST, 53RD FLOOR NEW YORK, NY 10022 USA
DIRECTOR	RONALD C KEATING	9025 CENTRE POINTE DR, STE 400 WEST CHESTER, OH 45069 USA
DIRECTOR	DAVID Y KIM	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.10	1,000,000.00	0
CWP	B	\$0.10	100,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2011 at 8:28:39 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JEFFREY S. LEE

Signature of Authorized Representative of the Corporation

CHIEF FINANCIAL OFFICER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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