



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 551464		2. Name of Corporation Universal Concrete Products Corporation			
3. Street Address Principal Business Office 400 OLD READING PIKE			City STOWE	State PA	Zip 19464
4. Business Phone No. 610-323-0700		5. State of Incorporation PA			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacture, distribute and instal concrete products and any other lawful business					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald L. Faust Jr.			Vice President Name Donald L. Faust Sr.		
Street Address 400 OLD READING PIKE			Street Address 400 OLD READING PIKE		
City STOWE	State PA	Zip 19464	City STOWE	State PA	Zip 19464
Secretary Name Thomas M. Faust			Treasurer Name Thomas M. Faust		
Street Address 400 OLD READING PIKE			Street Address 400 OLD READING PIKE		
City STOWE	State PA	Zip 19464	City STOWE	State PA	Zip 19464
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald L. Faust Jr.			Director Name Donald L. Faust Sr.		
Street Address 400 OLD READING PIKE			Street Address 400 OLD READING PIKE		
City STOWE	State PA	Zip 19464	City STOWE	State PA	Zip 19464
Director Name Thomas M. Faust			Director Name Thomas M. Faust		
Street Address 400 OLD READING PIKE			Street Address 400 OLD READING PIKE		
City STOWE	State PA	Zip 19464	City STOWE	State PA	Zip 19464
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000		1.00

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.

FILED

File Date: MAR 02 2011

Check No. 1074

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: _____

Print or Type Name: JOSEPH R. CASPINA

Title: CONTROLLER