



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: 2013

1. Corporate ID No. 000520116

2. Name of Corporation Superior Plus Construction Products Corp.

3. Street Address Principal Business Office:

No. and Street: C/O STEPHANIE EYE
1650 MANHEIM PIKE, SUITE 202

City or Town: LANCASTER

State: PA Zip: 17601-3088 Country: USA

4. Business Phone No.

7175194031

5. State of Incorporation

State: PA

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

WHOLESALE DISTRIBUTION OF BUILDING 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	WAYNE BINGHAM	1400, 840-7 AVENUE SW CALGARY AB CANADA T2P 3G2 CAN
TREASURER	JAY BACHMAN	1400, 840-7 AVENUE SW CALGARY, AB T2P 3G2 CAN
SECRETARY	LOREN R OREILLY	1400, 840-7 AVENUE SW CALGARY, AB T2P 3G2 CAN
VICE PRESIDENT	PETER WELLY	3263 AVENIDA CARLSBAD, CA 92009 US

VICE PRESIDENT	PAUL VANDERBERG	4949 51ST STREET SE CALGARY, AB T2B 3S7 CAN
VICE PRESIDENT	TOM SMILLIE	4949 51ST STREET SE CALGARY, AB T2B 3S7 CAN
VICE PRESIDENT	CRAIG FLINT	1400, 840-7 AVENUE SW CALGARY, AB T2P 3G2 CAN
VICE PRESIDENT	RAY SEARS	200 WATERFALL COURT COLLEYVILLE, TX 76034 USA
VICE PRESIDENT	CHARLES SCHATTGEN	1650 MANHEIM PIKE, STE 202 LANCASTER, PA 17601-3088 USA
VICE PRESIDENT	SCOTT EVANS	1650 MANHEIM PIKE, STE 202 LANCASTER, PA 17601-3088 USA
VICE PRESIDENT	MICHAEL MELLINGER	1650 MANHEIM PIKE, STE 202 LANCASTER, PA 17601-3088 USA
DIRECTOR	PETER WELLY	3263 AVENIDA CARLSBAD, CA 92009 US
DIRECTOR	STEPHEN WEBB	302 THE EAST MALL, SUITE 200 TORONTO, ON M9B 6C7 CAN
DIRECTOR	CHARLES SCHATTGEN	1097 COMMERCIAL AVENUE EAST PETERSBURG, PA 17520 US
DIRECTOR	WAYNE BINGHAM	1400, 840-7 AVENUE SW CALGARY, AB T2P 3G2 CAN
DIRECTOR	MONTE BAMBROUGH	1870 WINTON ROAD SOUTH, SUITE 200 ROCHESTER, NY 14618 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		\$0.0100	100.00	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 22 Day of February, 2013 at 9:50:57 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 SCOTT EVANS
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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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