



**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: 2016

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 TAX DEPARTMENT

1650 MANHEIM PIKE, SUITE 202

City or Town: LANCASTER

State: PA Zip: 17601-3088 Country: USA

4. Business Phone No.

7175194024

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	DARREN HRIBAR	1400,840-7 AVENUE SW CALGARY, AB T2P 3G2 CAN
VICE PRESIDENT	MARY-KNIGHT TYLER	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA

VICE PRESIDENT	ERIN SEAMAN	1400,840-7 AVENUE SW CALGARY, AB T2P 3G2 CAN
VICE PRESIDENT	RAY SEARS	200 WATERFALL COURT COLLEYVILLE, TX 76034 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
VICE PRESIDENT	MICHAEL FARRELL	105 DECKER CT, STE 700 IRVING, TX 75062 USA
DIRECTOR	KEITH WRISLEY	1870 WINTON ROAD SOUTH, SUITE 200 ROCHESTER, NY 14618 USA
DIRECTOR	MONTE BAMBROUGH	1870 WINTON ROAD SOUTH, SUITE 200 ROCHESTER, NY 14618 USA
DIRECTOR	WAYNE BINGHAM	1400, 840-7 AVENUE SW CALGARY, AB T2P 3G2 CAN
DIRECTOR	MARY-KNIGHT TYLER	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA
DIRECTOR	DARREN HRIBAR	1400,840-7 AVENUE SW CALGARY, AB T2P 3G2 CAN
DIRECTOR	RAY SEARS	200 WATERFALL COURT COLLEYVILLE, TX 76034 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 27 Day of January, 2016 at 3:48:10 PM. 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 M EVANS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

