



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

