

85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

May 4, 2011

JOHN DWYER ESQ DLA PIPER US LLP 1775 WIEHLE AVENUE SUITE 400 RESTON. VA 20190-5159

Re: F-6206

SUPERIOR WALLS OF AMERICA LTD SUPERIOR WALLS F/A

Dear Mr. Dwyer:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

MR:DES:dlw



Form A – Uniform Franchise Registration Application

Excess of Minnesott Dont of Commerces

UNIFORM FRANCHISE REGISTRATION APPLICATION \

File No.: F-6206

(Insert file number of immediately preceding

filing of Applicant)

State:	Minnesota	Fee:	\$200.00	
APPL	ICATION FOR (Check only	one):		
	INITIAL REGISTRAT	ΓΙΟΝ OF AN OF	FFER AND SALE OF FRANCH	IISES
X	RENEWAL APPLICA	TION OR ANN	UAL REPORT	
	PRE-EFFECTIVE AM	IENDMENT		
	POST-EFFECTIVE M	ATERIAL AME	ENDMENT	
1.	Full legal name of Franchisor:	Superior Wall	s of America, Ltd.	

3.

2.

Name of the franchise offering: "Superior Walls"

- Franchisor's principal business address: 937 East Earl Road New Holland, Pennsylvania 17557 (800) 452-9255
- Name and address of Franchisor's agent in this State authorized to receive process: 4. The Commissioner of Commerce of Minnesota 85 7th Place East, Suite 500 St. Paul, Minnesota 55101
- 5. The states in which this application is or will be shortly on file: California, Illinois, Indiana, Michigan, Maryland, Minnesota, North Dakota, Virginia, Washington
- 6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed.

John Dwyer, Esq. DLA PIPER LLP (US) 1775 Wiehle Avenue, Suite 400 Reston, Virginia 20190-5159 (703) 773-4249 (Direct Phone) (703) 773-5060 (Direct Fax) john.dwyer@dlapiper.com (E-mail)

NOTARIAL STAL LISA R PLANK Notory Public NEW HOLLAND BOROUGH, LAHCASTER COURTY My Commission Expires Jun 29, 2011

5-4-11 A/N

Form A (cont'd) - Uniform Franchise Registration Application

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CERTIFICATION

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of April 25, 2011 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at New Holland, Pennsylvania, on April 26, 2011.

		FRANCHISOR:	
		SUPERIOR WALLS OF AMERICA, LTD. By: Le B. Hewthome	
		Name: Lee B. Hawthorne	
		Title: Director of Licensing and Risk Management	
PENNSYLVANIA)		
FIANCASTER) ss		

STATE OF COUNTY OF LANCASTER

On April 16, 2011, before me, ____ (Name of Notary) personally appeared Lee B. Hawthorne personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his/her signature on the instrument the person or entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public

My Commission Expires:

(NOTARIAL SEAL)

NOTARIAL SEAL LISA & PLANK Notary Public NEWHOU/NO BOROUGH, LANCASTER COUNTY ty Commission Expires Jun 29, 2011

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