



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 30, 2012

JOHN DWYER ESQ
DLA PIPER US LLP
11911 FREEDOM DRIVE SUITE 300
RESTON, VA 20190-5602

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, 2012.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

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Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-6206
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

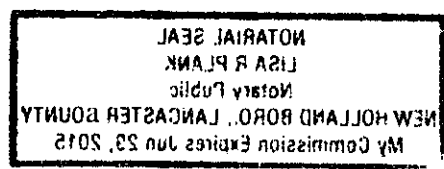
Fee: \$200.00

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor: **Superior Walls of America, Ltd.**
2. Name of the franchise offering: **“Superior Walls”**
3. Franchisor’s principal business address:
**937 East Earl Road
New Holland, Pennsylvania 17557
(800) 452-9255**
4. Name and address of Franchisor’s agent in this State authorized to receive process:
**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)
One Fountain Square
11911 Freedom Drive, Suite 300
Reston, Virginia 20190-5602
(703) 773-4249 (Direct Phone)
(703) 773-5060 (Direct Fax)
john.dwyer@dlapiper.com (E-mail)



4-30-12

ATR
12/31

SWA Minnesota Application

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, 2012 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 24, 2012.

FRANCHISOR:

SUPERIOR WALLS OF AMERICA, LTD.

By: Lee B Hawthorne

Name: Lee B. Hawthorne

Title: Director, Risk Management

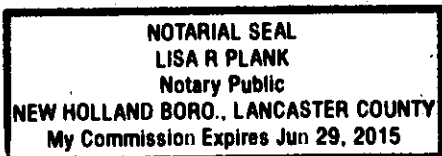
STATE OF PENNSYLVANIA)
) ss
 COUNTY OF LANCASTER)

On April 24, 2012, before me, Lisa R. Plank (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.

Lisa R. Plank
 Notary Public
 My Commission Expires: 6/29/2015

(NOTARIAL SEAL)



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