

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000992

FILED
Apr 04, 2012
Secretary of State

Entity Name: PCI SKANSKA INC.

Current Principal Place of Business:

112 INGLE STREET
EVANSVILLE, IN 47708

New Principal Place of Business:

401 N.W. FIRST STREET
EVANSVILLE, IN 47708

Current Mailing Address:

PO BOX 3485
EVANSVILLE, IN 47734

New Mailing Address:

FEI Number: 35-1279008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CAVALLARO, RICHARD
Address: 401 N.W. FIRST STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: VCFO
Name: SILVERMAN, SCOTT
Address: 401 N.W. FIRST STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: V
Name: QUINN, DENNY L
Address: 401 N.W. FIRST STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: ST
Name: FRYBACK, JOSHUA J
Address: 401 N.W. FIRST STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: AS
Name: ALBIN, R. SCOTT
Address: 401 N.W. FIRST STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: D
Name: BRAUN, ALAN W
Address: 401 N.W. FIRST STREET
City-St-Zip: EVANSVILLE, IN 47708

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. SCOTT ALBIN

OFFI

04/04/2012

Electronic Signature of Signing Officer or Director

Date