

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001159

Entity Name: USI CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

445 MINNESOTA STREET
SUITE 2500
ST. PAUL, MN 55101 US

FEI Number: 20-2698488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title PRESIDENT, CEO
Name VARNER, LEO W JR.

Address 445 MINNESOTA STREET
 SUITE 2500

City-State-Zip: ST. PAUL MN 55101

Title SECRETARY, CFO

Name PETERSEN, CURTIS E

Address 445 MINNESOTA STREET
 SUITE 2500

City-State-Zip: ST. PAUL MN 55101

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CURTIS PETERSEN

CFO

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date