

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004085

Entity Name: CONTEGRA CONSTRUCTION COMPANY, L.L.C.

Current Principal Place of Business:

22 GATEWAY COMMERCE CENTER DR. W
SUITE 110
EDWARDSVILLE, IL 62025

Current Mailing Address:

22 GATEWAY COMMERCE CENTER DR. W
SUITE 110
EDWARDSVILLE, IL 62025

FEI Number: 20-0451287

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGRM
Name GOWIN, RONALD ERIC
Address 22 GATEWAY COMMERCE CENTER
DR. W
City-State-Zip: EDWARDSVILLE IL 62025

Title MGRM
Name BARNARD, BRADLEY
Address 22 GATEWAY COMMERCE CENTER
DR. W
City-State-Zip: EDWARDSVILLE IL 62025

Title MGRM
Name HENKE, RUSSELL
Address 22 GATEWAY COMMERCE CENTER
DR. W
City-State-Zip: EDWARDSVILLE IL 62025

Title MEMBER
Name ARAUJO, DENNIS
Address 22 GATEWAY COMMERCE CENTER
DR. W
SUITE 110
City-State-Zip: EDWARDSVILLE IL 62025

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: BRADLEY J BARNARD

MEMBER

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date