

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000190

Entity Name: CECO CONCRETE CONSTRUCTION, L.L.C.

Current Principal Place of Business:

10100 NW AMBASSADOR DRIVE
SUITE 400
KANSAS CITY, MO 64153

Current Mailing Address:

10100 NW AMBASSADOR DRIVE
SUITE 400
KANSAS CITY, MO 64153 US

FEI Number: 36-4143009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 AUTHORIZED SIGNER
Name NOLAN, MATT
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title ASSISTANT SECRETARY
Name MEADOWS, STANLEY H.
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title ASSISTANT SECRETARY
Name MARTIN, GERRY
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title PRESIDENT
Name BATTLES, DANNY JOE
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title VICE PRESIDENT; SECRETARY
Name SULLIVAN, JOSEPH A
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title CHAIRMAN
Name STOECKEL, EMILY HEISLEY
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title VP
Name FREDIANI, STEVEN M.
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title VP
Name CHLOUPEK, BRETT JOHN
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

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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: MATT NOLAN

AUTHORIZED SIGNER

04/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MEMBER
Name COPPERCOM, INC.
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title ASSISTANT SECRETARY
Name NOLAN, MATTHEW J.
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title VP
Name BRUSENHAN, JODY
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title ASSISTANT SECRETARY
Name VAN VLEET, DAVID
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title MANAGER
Name PETTIBONE, L.L.C.
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title ASSISTANT TREASURER
Name SAWITZ, WILLIAM J.
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title ASSISTANT SECRETARY
Name MOORHOUSE, MICHAEL
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title MEMBER
Name HEISLEY HOLDING, L.L.C.
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title ASSISTANT SECRETARY
Name CUBBAGE, BRIAN
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153

Title ASSISTANT SECRETARY
Name ERNST, LORI
Address 10100 NW AMBASSADOR DRIVE
SUITE 400
City-State-Zip: KANSAS CITY MO 64153