

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 826957

**Entity Name:** H.B. ZACHRY COMPANY

**Current Principal Place of Business:**

2330 NORTH LOOP 1604 WEST  
SAN ANTONIO, TX 78248

**Current Mailing Address:**

P.O. BOX 240130  
SAN ANTONIO, TX 78224

**FEI Number:** 74-0998570

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title            EVP  
Name            EBROM, CHARLES  
Address        P.O. BOX 240130  
City-State-Zip: SAN ANTONIO TX 78224

Title            COB  
Name            ZACHRY, H B JR  
Address        P.O. BOX 240130  
City-State-Zip: SAN ANTONIO TX 78224

Title            VPS  
Name            ORNELAS, GONZALO  
Address        P.O. BOX 240130  
City-State-Zip: SAN ANTONIO TX 78224

*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:** CHARLES EBROM

**DIRECTOR**

**03/17/2015**

Electronic Signature of Signing Officer/Director Detail

Date