

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 857459

**Entity Name:** CADDELL CONSTRUCTION CO., INC.**Current Principal Place of Business:**2700 LAGOON PARK DRIVE  
MONTGOMERY, AL 36109**Current Mailing Address:**P. O. BOX 210099  
MONTGOMERY, AL 36121 US**FEI Number:** 63-0837971**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 DIRECTOR, CHAIRMAN  
Name CADDELL, JOHN A  
Address 2700 LAGOON PARK DRIVE  
City-State-Zip: MONTGOMERY AL 36109

Title PRESIDENT  
Name STEWART, BURNIS E JR.  
Address 2700 LAGOON PARK DRIVE  
City-State-Zip: MONTGOMERY AL 36109

Title V.P. & C.A.O.  
Name JONES, WALTER E  
Address 2700 LAGOON PARK DRIVE  
City-State-Zip: MONTGOMERY AL 36109

Title V.P.  
Name CEASAR, RODNEY G  
Address 2700 LAGOON PARK DRIVE  
City-State-Zip: MONTGOMERY AL 36109

Title DIRECTOR  
Name CADDELL, JOYCE K.  
Address 2700 LAGOON PARK DRIVE  
City-State-Zip: MONTGOMERY AL 36109

Title EXECUTIVE VICE PRESIDENT  
Name MCKINNEY, MONTE D  
Address 2700 LAGOON PARK DRIVE  
City-State-Zip: MONTGOMERY AL 36109

Title V.P., SECRETARY, TREASURER  
Name RANIERI, MICHAEL A  
Address 2700 LAGOON PARK DRIVE  
City-State-Zip: MONTGOMERY AL 36109

Title V.P.  
Name BUCK, DELMAR E JR.  
Address 2700 LAGOON PARK DRIVE  
City-State-Zip: MONTGOMERY AL 36109

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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 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:** WALTER EARL JONES

V.P. &amp; C.A.O.

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title V.P.  
Name NANNEY, ROBERT W  
Address 2700 LAGOON PARK DRIVE  
City-State-Zip: MONTGOMERY AL 36109

Title VP  
Name NEWELL, RICHARD JOSEPH  
Address P. O. BOX 210099  
City-State-Zip: MONTGOMERY AL 36121

Title VP  
Name CADDELL, JOHN M  
Address P. O. BOX 210099  
City-State-Zip: MONTGOMERY AL 36121

Title VP  
Name CLARK, RICHARD W  
Address P. O. BOX 210099  
City-State-Zip: MONTGOMERY AL 36121