

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006251

Entity Name: ZACHRY ENGINEERING CORPORATION

Current Principal Place of Business:

527 LOGWOOD
SAN ANTONIO, TX 78221

Current Mailing Address:

P.O. BOX 240130
SAN ANTONIO, TX 78224 US

FEI Number: 20-3603134

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

Officer/Director Detail :

Title DIRECTOR
Name ZACHRY, JOHN B
Address 527 LOGWOOD
City-State-Zip: SAN ANTONIO TX 78221

Title SECRETARY / DIRECTOR
Name GOFF, COLLEEN M
Address 527 LOGWOOD
City-State-Zip: SAN ANTONIO TX 78221

Title PRESIDENT / DIRECTOR
Name BURKE, GERALD P
Address 1515 ARAPAHOE TOWER 1 - STE. 900
City-State-Zip: DENVER CO 80202

Title VICE PRESIDENT / TREASURER /
DIRECTOR
Name MCDONALD, D K
Address 527 LOGWOOD
City-State-Zip: SAN ANTONIO TX 78221

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: D. KIRK MCDONALD

DIRECTOR

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date