2017 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2017

Secretary of State

CC2977840445

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT / DIRECTOR

Name ZACHRY, JOHN B Name BURKE, GERALD P

Address 527 LOGWOOD Address 1515 ARAPAHOE TOWER 1 - STE. 900

City-State-Zip: SAN ANTONIO TX 78221 City-State-Zip: DENVER CO 80202

Title SECRETARY / DIRECTOR Title VICE PRESIDENT / TREASURER /

Name SCHWAB, DAVID M DIRECTOR

Address 527 LOGWOOD Name MCDONALD, D K
City-State-Zip: SAN ANTONIO TX 78221 Address 527 LOGWOOD

City-State-Zip: SAN ANTONIO TX 78221

Title CHIEF ENGINEER

Name CLOYED, JEFFREY A.

City-State-Zip: SAN ANTONIO TX 78221

527 LOGWOOD

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: DAVID M. SCHWAB SECRETARY 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date