

2021 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
LORI CASTOR-LEGAL DEPT.
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 78221Title PRESIDENT / DIRECTOR
Name KOTARA, MICHAEL K.
Address 527 LOGWOOD AVENUE
City-State-Zip: SAN ANTONIO TX 78221Title SECRETARY / DIRECTOR
Name SCHWAB, DAVID M
Address 527 LOGWOOD
City-State-Zip: SAN ANTONIO TX 78221Title CHIEF ENGINEER
Name BUTTS, KYMBERLY
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: DAVID M. SCHWAB**SECRETARY****06/08/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date