

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000992

Entity Name: PCI SKANSKA INC.

Current Principal Place of Business:

401 N.W. FIRST STREET
EVANSVILLE, IN 47708

Current Mailing Address:

PO BOX 3485
EVANSVILLE, IN 47734

FEI Number: 35-1279008

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT & CHAIRMAN
Name QUINN, DENNY L
Address 401 N.W. FIRST STREET
City-State-Zip: EVANSVILLE IN 47708

Title CFO, SECRETARY & TREASURER
Name FRYBACK, JOSHUA J
Address 401 N.W. FIRST STREET
City-State-Zip: EVANSVILLE IN 47708

Title VP, GM & ASSISTANT SECRETARY
Name ALBIN, R. SCOTT
Address 401 N.W. FIRST STREET
City-State-Zip: EVANSVILLE IN 47708

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: R. SCOTT ALBIN

VICE PRESIDENT

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date