

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003914

**Entity Name:** PCL CONSTRUCTION, INC.**Current Principal Place of Business:**1711 W GREENTREE DRIVE  
SUITE 201  
TEMPE, AZ 85284**Current Mailing Address:**2000 S COLORADO BLVD.  
STE 2-500  
DENVER, CO 80222 US**FEI Number:** 20-3598843**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
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 RAMOS, MAURICIO  
Address 1711 W GREENTREE DRIVE  
SUITE 201  
City-State-Zip: TEMPE AZ 85284

Title TREASURER  
Name BRITTON, SHAWN W.  
Address 1711 W GREENTREE DRIVE  
SUITE 201  
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR  
Name BROWN, DERON L.  
Address 2000 S COLORADO BLVD.  
STE 2-500  
City-State-Zip: DENVER CO 80222

Title PRESIDENT  
Name HEWITT, RICHARD  
Address 1711 W GREENTREE DRIVE  
SUITE 201  
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY  
Name IVERSON, KEN B  
Address 1711 W GREENTREE DRIVE  
SUITE 201  
City-State-Zip: TEMPE AZ 85284

Title SECRETARY  
Name BRITTON, SHAWN W.  
Address 1711 W GREENTREE DRIVE  
SUITE 201  
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR  
Name HEWITT, RICHARD  
Address 1711 W GREENTREE DRIVE  
SUITE 201  
City-State-Zip: TEMPE AZ 85284

*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:** SHAWN W. BRITTON**SECRETARY****03/27/2024**

Electronic Signature of Signing Officer/Director Detail

Date