

2020 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:**1711 W. GREENTREE DRIVE, SUITE 201
TEMPE, AZ 85284**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 BROWN, DERON L
Address 2000 S. COLORADO BLVD., TOWER
TWO-STE 2-500
City-State-Zip: DENVER CO 80222

Title PRESIDENT
Name MCKINNEY, MICHAEL A
Address 1711 W. GREENTREE DRIVE, SUITE
201
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR
Name WESTPHAL, JEFF D
Address 2000 S COLORADO BLVD., TOWER
TWO-STE 2-500
City-State-Zip: DENVER CO 80222

Title OTHER
Name RAMOS, MAURICIO
Address 1 N DALE MABRY HWY SUITE 300
City-State-Zip: TAMPA FL 33609

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

Title OTHER
Name HEWITT, RICHARD
Address 1 NORTH DALE MABRY HWY SUITE
300
City-State-Zip: TAMPA FL 33609

Title OTHER
Name NEWMAN, JEFF
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 BRITTON**SECRETARY****03/23/2020**

Electronic Signature of Signing Officer/Director Detail

Date