

**2017 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:** Yes**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 VP  
Name CHIASSON, MARC C  
Address 2000 S. COLORADO BLVD., TOWER  
TWO-STE 2-500  
City-State-Zip: DENVER CO 80222

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 3810 NORTHDAL BLVD., SUITE 160  
City-State-Zip: TAMPA FL 33624

Title OTHER  
Name NEWMAN, JEFF  
Address 1711 W. GREENTREE DRIVE, SUITE  
201  
City-State-Zip: TEMPE AZ 85284

Title PRESIDENT, DIRECTOR  
Name O'DONNELL, TOM R  
Address 1711 W. GREENTREE DRIVE, SUITE  
201  
City-State-Zip: TEMPE AZ 85284

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

Title DIRECTOR  
Name YANCEY, SHAUN P  
Address 2000 S COLORADO BLVD., TOWER  
TWO-STE 2-500  
City-State-Zip: DENVER CO 80222

*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****03/03/2017**

Electronic Signature of Signing Officer/Director Detail

Date