2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18257

Entity Name: PCL CIVIL CONSTRUCTORS, INC.

Current Principal Place of Business:

3810 NORTHDALE BLVD.

SUITE 200

TAMPA, FL 33624

Current Mailing Address:

3810 NORTHDALE BLVD.

SUITE 200

TAMPA, FL 33624 US

FEI Number: 84-0915605 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

FILED Feb 11, 2014

Secretary of State

CC3658220342

Officer/Director Detail:

Title P Title VP

Name VENTOZA, LUIS S Name STIERITZ, BRIAN C

Address 3810 NORTHDALE BLVD., SUITE 200 Address 2000 SOUTH COLORADO BLVD

TOWER TWO SUITE 2-500

S/T

City-State-Zip: TAMPA FL 33624

City-State-Zip: DENVER CO 80222

Title DM

Name GRADY, GAYLE E

Address 3810 NORTHDALE BLVD., SUITE 200

Address 3810 NORTHDALE BLVD., SUITE 200

Title

City-State-Zip: TAMPA FL 33624 City-State-Zip: TAMPA FL 33624

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: JASON A. FOGLIA

SECRETARY & TREASURER

02/11/2014