SIGNATURE: THOMAS R. SPANGLER

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2015 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

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

Officer/Director Detail :

Title	Р	Title	OTHER
Name	VENTOZA, LUIS S	Name	CHIASSON, MARC C
Address	3810 NORTHDALE BLVD., SUITE 200	Address	2000 SOUTH COLORADO BLVD
City-State-Zip:	TAMPA FL 33624	City-State-Zip:	TOWER TWO SUITE 2-500 DENVER CO 80222
Title	DM GRADY, GAYLE E	Title	S/T
Name		Name	SPANGLER, THOMAS R
Address City-State-Zip:	3810 NORTHDALE BLVD., SUITE 200 TAMPA FL 33624	Address	3810 NORTHDALE BLVD. SUITE 200
Title	DIRECTOR	City-State-Zip:	TAMPA FL 33624
Name	MORGAN, DAVID T	Title	CHAIRMAN
Address	2000 SOUTH COLORADO BLVD TOWER TWO STE 2-500	Name	YANCEY, SHAUN P
		Address	2000 SOUTH COLORADO BLVD TOWER TWO
City-State-Zip:	DENVER CO 80222		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

Certificate of Status Desired: Yes

SECRETARY/TREASURER 03/11/2015

Date

FILED Mar 11, 2015 Secretary of State CC0244209979

Date