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
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

## Officer/Director Detail :

| Title | P | Title | OTHER |
| :---: | :---: | :---: | :---: |
| Name | VENTOZA, LUIS S | Name | CHIASSON, MARC C |
| Address | 3810 NORTHDALE BLVD., SUITE 200 | Address | 2000 SOUTH COLORADO BLVD TOWER TWO SUITE 2-500 |
| City-State-Zip: | TAMPA FL 33624 | City-State-Zip: | DENVER CO 80222 |
| Title | DM | Title | S/T |
| Name | GRADY, GAYLE E | Name | SPANGLER, THOMAS R |
| Address | 3810 NORTHDALE BLVD., SUITE 200 | Address | 3810 NORTHDALE BLVD. |
| City-State-Zip: | TAMPA FL 33624 |  | SUITE 200 |
| Title | DIRECTOR | City-State-Zip: | TAMPA FL 33624 |
| Name | MORGAN, DAVID T | Title | CHAIRMAN |
| Address | 2000 SOUTH COLORADO BLVD | Name | YANCEY, SHAUN P |
|  | TOWER TWO <br> STE 2-500 | Address | 2000 SOUTH COLORADO BLVD TOWER TWO |
| City-State-Zip: | DENVER CO 80222 |  | STE 2-500 |
|  |  | City-State-Zip: | DENVER CO 80222 | 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: THOMAS R. SPANGLER
SECRETARY/TREASURER 03/11/2015

