2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18257

Entity Name: PCL CIVIL CONSTRUCTORS, INC.

Current Principal Place of Business:

1 NORTH DALE MABRY HWY

SUITE 300

TAMPA, FL 33609

Current Mailing Address:

1 NORTH DALE MABRY HWY

SUITE 300

TAMPA, FL 33609 US

FEI Number: 84-0915605 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: NO CHANGE TO RA 04/14/2021

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2021

Secretary of State

8474242038CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SECRETARY/TREASURER

WESTPHAL, J D BRITTON, S W Name Name

Address 2000 S COLORADO BLVD Address 1711 W GREENTREE DR **SUITE 2-500**

SUITE 201

DENVER CO 80222 TEMPE AZ 85284 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title VP, DIRECTOR BROWN, DERON MCKINNEY, MIKE Name Name

1711 W GREENTREE DR 2000 S COLORADO BLVD Address Address

SUITE 2-500

DENVER CO 80222 City-State-Zip: TEMPE AZ 85284 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail