2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24940

Entity Name: CLANCY & THEYS CONSTRUCTION CO.

Current Principal Place of Business:

516 WEST CABARRUS STREET RALEIGH, NC 27603

Current Mailing Address:

PO BOX 27608 RALEIGH, NC 27611 US

FEI Number: 56-0509939

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

FILED Jun 26, 2020

Certificate of Status Desired: Yes

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 | PT | Title | VP |
|---------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------|
| Name | CLANCY, DAVID T PRES | Name | CLANCY, JOEL T VP |
| Address | 201 WEST PARK STREET | Address | 8601 COLD SPRINGS RD. |
| City-State-Zip: | RALEIGH NC 27602 | City-State-Zip: | RALEIGH NC 27615 |
| Title Name Address City-State-Zip: | CFO, VP CARTER, REBECCA S SECRETA 516 W. CABARRUS STREET RALEIGH NC 27603 | Title Name Address City-State-Zip: | VP MOCK, JEFFREY S 16920 FLORENCE VIEW DRIVE MONTVERDE FL 34756 |
| Title | VP | Title | VICE PRESIDENT OF CONSTRUCTION OPERATIONS |
| Name | ZECKER, WILLIAM J | Name | GLASGOW, THOMAS BAKER |
| Address | 1411 CRESCENT LAKE DRIVE | Address | 516 W CABARRUS STREET |
| City-State-Zip: | WINDERMERE FL 34786 | City-State-Zip: | RALEIGH NC 27603 |
| Title Name Address City-State-Zip: | ASSISTANT SECRETARY DOULIS, KELSEY M 516 WEST CABARRUS ST RALEIGH NC 27603 | Title Name Address City-State-Zip: | SECRETARY BASS, DEANA B 516 W CABARRUS STREET RALEIGH NC 27603 |
| | | | |

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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: REBECCA S | CARTER |
|----------------------|--------|
|----------------------|--------|

CFO

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | VP OF FINANCE | Title | ASST. SECRETARY |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | CLANCY, THOMAS P | Name | HERRING, FLEMING C |
| Address | 516 W CABARRUS STREET | Address | 516 W CABARRUS STREET |
| City-State-Zip: | RALEIGH NC 27603 | City-State-Zip: | RALEIGH NC 27603 |