2021 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 May 18, 2021

Secretary of State

5132247254CC

Officer/Director Detail:

Title PT Title VF

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 CFO, VP Title VP

Name CARTER, REBECCA S SECRETA Name MOCK, JEFFREY S

Address 516 W. CABARRUS STREET Address 16920 FLORENCE VIEW DRIVE

City-State-Zip: RALEIGH NC 27603 City-State-Zip: 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 ASSISTANT SECRETARY Title SECRETARY
Name DOULIS, KELSEY M Name BASS, DEANA B

Address 516 WEST CABARRUS ST Address 516 W CABARRUS STREET

City-State-Zip: RALEIGH NC 27603 City-State-Zip: 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 CARTER VP/CFO 05/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleVP OF FINANCETitleASST. SECRETARYNameCLANCY, THOMAS PNameHERRING, FLEMING C

Address 516 W CABARRUS STREET Address 516 W CABARRUS STREET

City-State-Zip: RALEIGH NC 27603 City-State-Zip: RALEIGH NC 27603