2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24940

Entity Name: CLANCY & THEYS CONSTRUCTION CO.

Current Principal Place of Business:

421 N HARRINGTON ST SUITE 200 RALEIGH, NC, NC 27603

Jun 01, 2022 **Secretary of State** 9225193669CC

FILED

Current Mailing Address:

PO BOX 27608

RALEIGH, NC 27611 US

FEI Number: 56-0509939 Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title DIRECTOR Title VΡ

CLANCY, DAVID T PRES CLANCY, JOEL T VP Name Name 8601 COLD SPRINGS RD. Address 201 WEST PARK STREET Address

City-State-Zip: RALEIGH NC 27602 City-State-Zip: RALEIGH NC 27615

VΡ Title Title CFO. VP

Name MOCK, JEFFREY S CARTER, REBECCA S SECRETA Name

Address 16920 FLORENCE VIEW DRIVE Address 421 N HARRINGTON ST SUITE 200

MONTVERDE FL 34756 City-State-Zip: City-State-Zip: RALEIGH, NC NC 27603

VΡ Title VICE PRESIDENT OF CONSTRUCTION Title

OPERATIONS

Name ZECKER, WILLIAM J Name GLASGOW, THOMAS BAKER

Address 1411 CRESCENT LAKE DRIVE Address 421 N HARRINGTON ST SUITE 200

WINDERMERE FL 34786 City-State-Zip: City-State-Zip: RALEIGH, NC NC 27603

Title ASSISTANT SECRETARY Title **SECRETARY** DOULIS, KELSEY M Name Name BASS. DEANA B

421 N HARRINGTON ST SUITE 200 Address Address 421 N HARRINGTON ST SUITE 200

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

06/01/2022 SIGNATURE: REBECCA CARTER **CFO**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleVP OF FINANCETitleASST. SECRETARYNameCLANCY, THOMAS PNameHERRING, FLEMING C

Address 421 N HARRINGTON ST SUITE 200 Address 421 N HARRINGTON ST SUITE 200

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