

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668113

FILED
Apr 19, 2011
Secretary of State

Entity Name: INDUSTRIAL GALVANIZERS AMERICA HOLDINGS, INC.

Current Principal Place of Business:

3535 HALIFAX ROAD
PETERSBURG, VA 23805

New Principal Place of Business:

3535 HALIFAX ROAD
PETERSBURG, VA 23805 US

Current Mailing Address:

C/O INDUSTRIAL GALVANIZERS
3535 HALIFAX ROAD
PETERSBURG, VA 23805 US

New Mailing Address:

ONE VALMONT PLAZA
5TH FLOOR - TAX
OMAHA, NE 68154 US

FEI Number: 59-2009226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: JAKSICH, MARK C
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US

Title: P
Name: CORNISH, RICHARD S
Address: HWY 275 W PO BOX 358
City-St-Zip: VALLEY, NE 68064 US

Title: S
Name: MASSEY, R ANDREW
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US

Title: T
Name: SVEUM, MICHAEL D
Address: HWY 275 W PO BOX 358
City-St-Zip: VALLEY, NE 68064 US

Title: D
Name: JAKSICH, MARK C
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US

Title: D
Name: MASSEY, R ANDREW
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US

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: MARK C JAKSICH

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date