

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005066

FILED
Apr 27, 2011
Secretary of State

Entity Name: ZACHRY NUCLEAR CONSTRUCTION, INC.

Current Principal Place of Business:

527 LOGWOOD
SAN ANTONIO, TX 78221

New Principal Place of Business:

Current Mailing Address:

PO BOX 240130
SAN ANTONIO, TX 78224

New Mailing Address:

FEI Number: 26-3383241

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: DC
Name: MANNING, KEITH D
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221

Title: DS
Name: GOFF, COLLEEN MULLEN
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221

Title: DP
Name: HANNIGAN, THOMAS U
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221

Title: D
Name: MCDONALD, D. KIRK
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221

Title: DCEO
Name: ZACHRY, JOHN B
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221

Title: VPT
Name: LOZANO, JOE J
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221

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: JOE J. LOZANO

VPT

04/27/2011

Electronic Signature of Signing Officer or Director

Date