

F/10000000939

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

****RESUBMIT****

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PULICE CONSTRUCTION, INC.**

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TR 3-14-11 3/14/2011

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11 MAR 14 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



March 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PULICE CONSTRUCTION, INC.
2033 WEST MOUNTAIN VIEW ROAD
PHOENIX, AZ 85021

SUBJECT: PULICE CONSTRUCTION, INC.
REF: F11000000939

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000060059
Letter Number: 611A00006112

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11 MAR 14 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Pulice Construction, Inc.
2. This entity was authorized to transact business in Florida on 5/19/1969 and its Florida document number is _____
3. This corporation was formed under the laws of Arizona
4. The name and address of each officer and/or director is as follows:

Title:
Chief Executive OfficerName and AddressJavier Sevilla Roca500 Fifth Ave., 38 floorNew York, NY 10110PresidentRoger Eischen2033 West Mountain View RoadPhoenix, Arizona 85021Vice PresidentMark Soyster2033 West Mountain View RoadPhoenix, Arizona 85021SecretaryJoseph Portela500 Fifth Ave., 38 floorNew York, NY 10110

(Attach additional pages if necessary)

Signature of an officer or directorJoseph PortelaTyped or printed name of person signingSecretaryTitle of person signingFILING FEE \$35Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Name of Entity: Pulice Construction, Inc.

Additional Officers and Directors:

<u>Name</u>	<u>Officers</u>	<u>Title</u>
John Kraemer 2033 West Mountain View Road Phoenix, Arizona 85021		Vice President / Business Development
Thomas Sankovich 2033 West Mountain View Road Phoenix, Arizona 85021		Vice President /Roadway Electric LLC
Mark Heisler 2033 West Mountain View Road Phoenix, Arizona 85021		Vice President /Area Manager
Nino Gazi 2033 West Mountain View Road Phoenix, Arizona 85021		Vice President /Area Manager
Thomas Lawless 2033 West Mountain View Road Phoenix, Arizona 85021		Chief Financial Officer
Fernando Gonzalez Alcañiz Address: 500 Fifth Ave., 38 floor New York, NY 10110		Treasurer

Directors

Jose Antonio Lopez-Monis Plaza
Address: 500 Fifth Ave., 38 floor New York, NY 10110

Ignacio Segura Surinach
Address: 500 Fifth Ave., 38 floor New York, NY 10110

Ricardo Franco Barberán
Address: 500 Fifth Ave., 38 floor New York, NY 10110