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Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : URS AGENTS LLC
Account Number : 120150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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

Email Address: marie_derose@graycor.com

REGISTERED AGENT CHANGE
GRAYCOR CONSTRUCTION COMPANY INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Corporate Filing Menu

Help.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAYCOR CONSTRUCTION COMPANY INC.
Name of Corporation

DOCUMENT NUMBER: F92000000382

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie DeRose

Name of Contact Person

Graycor Construction Company Inc.

Firm/Company

Two Mid America Plaza, Suite 400

Address

Oakbrook Terrace, IL 60181

City/State and Zip Code

marie_derose@graycor.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wanda Wolf

Name of Contact Person

at (800)

567-4397

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CI121.043 (04/11)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of ILLINOIS _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GRAYCOR CONSTRUCTION COMPANY INC.
2. The principal office address: TWO MID AMERICA PLAZA, SUITE 400, OAKBROOK TERRACE, IL 60181
3. The mailing address (if different): 2 MID AMERICA PLAZA, SUITE 400, OAKBROOK TERRACE IL 60181
4. Date of incorporation/qualification: 10/29/1982 Document number: 52888905
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

URS AGENTS, LLC

3458 Lakeshore Drive

P.O. Box 504 acceptable

Tallahassee, FL 32312

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

William Wood
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/3/2023

Date

If signing on behalf of an entity:

Georgina Vega, Asst. Secretary

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32311
CR20065 (04/15)

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