

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002048

Entity Name: VALMONT NEWMARK, INC.

FILED
Jul 16, 2009
Secretary of State**Current Principal Place of Business:**ONE VALMONT PLAZA
5TH FL
OMAHA, NE 68154 US**New Principal Place of Business:****Current Mailing Address:**ONE VALMONT PLAZA
5TH FLOOR
OMAHA, NE 681545215 US**New Mailing Address:**

FEI Number: 36-3061181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TERRY J MCCLAIN, VICEPRESIDENT

07/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: EARL
Address: TWO PERIMETER PARKS,STE #475W
City-St-Zip: BIRMINGHAM, AL 35243 USTitle: V () Delete
Name: LAWRENCE
Address: TWO PERIMETER PARK S SUITE 475
City-St-Zip: BIRMINGHAM, AL 35243 USTitle: V () Delete
Name: TERRY
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 USTitle: S () Delete
Name: E
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: FOUST, EARL
Address: TWO PERIMETER PARKS,STE #475W
City-St-Zip: BIRMINGHAM, AL 35243 USTitle: V (X) Change () Addition
Name: PRICE, LAWRENCE
Address: TWO PERIMETER PARK S SUITE 475
City-St-Zip: BIRMINGHAM, AL 35243 USTitle: V (X) Change () Addition
Name: MCCLAIN, TERRY
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 USTitle: S (X) Change () Addition
Name: MEANEY, E R
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY J MCCLAIN, VICEPRESIDENT

V

07/16/2009

Electronic Signature of Signing Officer or Director

Date