

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002048

Entity Name: VALMONT NEWMARK, INC.

FILED  
Apr 13, 2010  
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:

C T 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 MCCLAIN

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FOUST, EARL  
Address: TWO PERIMETER PARKS,STE #475W  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: V  
Name: PRICE, LAWRENCE  
Address: TWO PERIMETER PARK S SUITE 475  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: V  
Name: MCCLAIN, TERRY  
Address: ONE VALMONT PLAZA  
City-St-Zip: OMAHA, NE 68154 US

Title: S  
Name: MEANEY, E ROBERT  
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: TERRY MCCLAIN

V

04/13/2010

Electronic Signature of Signing Officer or Director

Date