

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002048

Entity Name: VALMONT NEWMARK, INC.

FILED
Apr 19, 2011
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: C T CORPORATION SYSTEM

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: MEANEY, E ROBERT
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date