

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90348 039 ***150.00

DOCUMENT # **F99000001678** ✓

1. Entity Name

LEDCOR INDUSTRIES (USA) INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9655 SE 36th STREET

Suite, Apt. #, etc.

SUITE 210

City & State

MERCER ISLAND, WA

3. Mailing Address

701 FIFTH AVENUE

Suite, Apt. #, etc.

SUITE 5000

City & State

SEATTLE, WA

Zip

98040

Country

USA

Zip

98104

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

91-0989213

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION=SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

8. 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

Signature, name or printed name of registered agent and fee is applicable.

NOTE: Registered Agent signature required when reappointing.

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$650.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

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SEE ATTACHED

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RODNEY B. NEYS

64-01-02

DATE

(604)699-2999

Celling Phone #

CR2E034B (12/01)

Ledcor Industries (USA) Inc.

A Nachman
+ 799 000 000 1678
659112

Directors

David William Lede	1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada
Clifford William Lede	9910 - 39th Avenue, Edmonton Alberta T6E 5H8 Canada
Leonard Sydney Robinson	1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada
Paul Bernard Clausen	1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada

Officers

David William Lede	Chairman & Chief Executive Officer
1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada	

Clifford William Lede	Vice Chairman
9910 - 39th Avenue, Edmonton Alberta T6E 5H8 Canada	

Paul Bernard Clausen	President, Industrial Division
1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada	

Leonard Sydney Robinson	President, Construction Division
1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada	

James Alan Cox	Vice President, Business Development, Civil/Mining Div
1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada	

Michael John Fisher	Vice President, San Diego
3131 Camino del Rio North, San Diego California USA	

Raymond George Hazlett	Vice President, Finance
1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada	

Peter Hermann Hrdlitschka	Vice President, Construction Division (BC)
1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada	

Barry Mark Johnson	Senior Vice President, Eastern Region, Construction Division
300, 3930 Nashua Drive, Mississauga Ontario L4V 1M5 Canada	

Bryan Edwin Kneller	Vice President, Civil/Mining Division
5905 South Virginia Road, Reno Nevada 89502 USA	

Thomas Francis MacDonald	Vice President, Business Development
1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada	

Rodney Roland Neys	Vice President & Corporate Secretary
1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada	

Patricia Lynn Osborne	Vice President, Accounting
1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada	

Walle Reid Ralkowski	Vice President, National Accounts
210, 9655 SE 36th Street, Mercer Island Washington 98040 USA	

Ledcor Industries (USA) Inc.

210, 9655 SE 36th Street, Mercer Island Washington 98040 USA

William Frederick Ramsey

Vice President & Chief Financial Officer

1000, 1066 West Hastings Street, Vancouver British Columbia V6E 3X1 Canada

Douglas Lloyd Corbett

Branch Manager, Construction Division

5905 South Virginia Road, Reno Nevada 89502 USA

Milan Soucek

Branch Manager, Civil/Mining Division

5905 South Virginia Road, Reno Nevada 89502 USA

Larry Russell Prescott

General Manager, Construction Division

210, 9655 SE 36th Street, Mercer Island Washington 98040 USA

*Attachments to 99000001678
659112*