

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90076 001 ***300.00

DOCUMENT # F99000001678



1. Entity Name
LEDCOR INDUSTRIES (USA) INC.

Principal Place of Business
**9655 S.E. 36TH STREET
SUITE 210
MERCER ISLAND WA 98040-3732**

Mailing Address
**9655 S.E. 36TH STREET
SUITE 210
MERCER ISLAND WA 98040-3732**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **91-0989213**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D LEDE, DAVID W**
STREET ADDRESS **1000-1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER B.C. CANADA V6E 3X**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPBD COX, JAMES A**
STREET ADDRESS **1000-1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER B.C. CANADA V6E 3X**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D ROBINSON, LEONARD S**
STREET ADDRESS **1000-1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER B.C. CANADA V6E 3X**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPF HAZLETT, RAYMOND G**
STREET ADDRESS **1000-1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER, BC CA V6E- 3X1**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VC LEDE, CLIFFORD W**
STREET ADDRESS **9910 39TH AVENUE**
CITY-ST-ZIP **EDMONTON ALBERA ,CANADA T6E- 5H8**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **PID CLAUSEN, PAUL B**
STREET ADDRESS **1000-1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER BC, CANADA V6E- 3X1**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

January 31/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Ledcor Industries (USA) Inc.

Attest
55063446
#F99000001678

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 Di
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	
John A. Helliwell	Vice President, Central Region, Construction Division
17 West 635 Butterfield, Suite 100, Oakbrook Terrace Illinois 60181 USA	
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 D
300, 3930 Nashua Drive, Mississauga Ontario L4V 1M5 Canada	
Bryan Edwin Kneller	Vice President, Civil/Mining Division
5905 South Virginia Street, 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

Ledcor Industries (USA) Inc.

Attachment
55005446
#F99000001678

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

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 Street, Reno Nevada 89502 USA

Milan Soucek Branch Manager, Civil/Mining Division
5905 South Virginia Street, Reno Nevada 89502 USA

Larry Russell Prescott General Manager, Construction Division
210, 9655 SE 36th Street, Mercer Island Washington 98040 USA

Norman Hunt Controller, Eastern Region

Additional Signing Officers:

Trevor McGiveron Project Manager
1000, 1066 West Hastings Street Vancouver British Columbia Canada V6E 3X1