2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003323

FILED Jan 05, 2012 Secretary of State

Entity Name: GLEESON CONSTRUCTORS & ENGINEERS, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

2015 E 7TH STREET SIOUX CITY, IA 51101

Current Mailing Address: New Mailing Address:

PO BOX 625

SIOUX CITY, IA 511020625 US

FEI Number: 76-0729090 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: GCI, INC.

Address: 2015 E 7TH STREET PO BOX 625

City-St-Zip: SIOUX CITY, IA 51101

Title: P

Name: VANDEZANDSCHULP, HARLAN

Address: 2015 E 7TH ST

City-St-Zip: SIOUX CITY, IA 51101

Title: EVP

 Name:
 RENS, RONALD L

 Address:
 2015 E 78TH ST

 City-St-Zip:
 SIOUX CITY, IA 51101

Title: S

 Name:
 DESMIDT, ROBERT J

 Address:
 2015 E 7TH ST

 City-St-Zip:
 SIOUX CITY, IA 51101

Title: VP

 Name:
 BLACK, JAMES A

 Address:
 2015 E 7TH ST

 City-St-Zip:
 SIOUX CITY, IA 51101

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT J. DESMIDT ST 01/05/2012