

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13135

**FILED
Jan 14, 2009
Secretary of State**

Entity Name: HENSEL PHELPS CONSTRUCTION CO.

Current Principal Place of Business:

420 6TH AVENUE
P.O. BOX 0
GREELEY, CO 806312332

New Principal Place of Business:

420 6TH AVENUE
GREELEY, CO 806310710

Current Mailing Address:

P O BOX 0
GREELEY, CO 80632 US

New Mailing Address:

FEI Number: 84-0876644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: WILSON, ERIC
Address: 420 6TH AVENUE
City-St-Zip: GREELEY, CO

Title: D () Delete
Name: MORGENSEN, JERRY
Address: 420 6TH AVE
City-St-Zip: GREELEY, CO 80631

Title: VD () Delete
Name: CARRICO, STEPHEN
Address: 420 6TH AVE
City-St-Zip: GREELEY, CO

Title: PD () Delete
Name: WENAAS, JEFFREY
Address: 420 6TH AVE
City-St-Zip: GREELEY, CO 80631

Title: VD () Delete
Name: MCNALLIE, VICTOR C.,
Address: 420 6TH AVE
City-St-Zip: GREELEY, CO

Title: VD () Delete
Name: NORBY, RON
Address: 420 SIXTH AVE
City-St-Zip: GREELEY, CO 80631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. CARRICO

V

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date