

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13135

FILED
Jan 28, 2010
Secretary of State

Entity Name: HENSEL PHELPS CONSTRUCTION CO.

Current Principal Place of Business:

420 6TH AVENUE
GREELEY, CO 806310710

New Principal Place of Business:

420 6TH AVENUE
GREELEY, CO 80631 US

Current Mailing Address:

P O BOX O
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
Name: WILSON, ERIC
Address: 420 6TH AVENUE
City-St-Zip: GREELEY, CO

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

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

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

Title: D
Name: MCNALLIE, VICTOR C.
Address: 420 6TH AVE
City-St-Zip: GREELEY, CO

Title: VD
Name: TUCKER, RICK
Address: 420 SIXTH AVE
City-St-Zip: GREELEY, CO 80631

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: STEPHEN J. CARRICO

VP

01/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date