

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13135

FILED  
Feb 07, 2011  
Secretary of State

**Entity Name:** HENSEL PHELPS CONSTRUCTION CO.

**Current Principal Place of Business:**

420 6TH AVENUE  
GREELEY, CO 80631 US

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: VD  
Name: BAUGH, MARK  
Address: 420 6TH AVE  
City-St-Zip: GREELEY, CO 80631

Title: VD  
Name: TUCKER, RICHARD G  
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

VD

02/07/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date