

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90022 016 ***158.75

DOCUMENT # P38675

1. Entity Name
IOWA MCLAUGHLIN CONSTRUCTION CO. INC.

Principal Place of Business

Mailing Address

**N1578 COUNTY ROAD A
 WAUPACA WI 54981
 US**

**N1578 COUNTY ROAD A
 WAUPACA WI 54981
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **42-1144342**

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 SYSTEMS
 1200 SOUTH PINE ISLAND RD.
 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DS	<input type="checkbox"/> Delete
NAME	FORD, THOMAS J	
STREET ADDRESS	N1578 COUNTY RD A	
CITY-ST-ZIP	WAUPACA WI	
TITLE	DCPT	<input type="checkbox"/> Delete
NAME	DUNHAM, DUANE	
STREET ADDRESS	N1578 COUNTY RD A	
CITY-ST-ZIP	WAUPACA WI	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/C/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jeff Sizemore	
STREET ADDRESS	2300 Highland Village Rd, Suite 700	
CITY-ST-ZIP	Highland Village TX 75077	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tom Shepherd	
STREET ADDRESS	2300 Highland Village Rd, suite 700	
CITY-ST-ZIP	Highland Village, TX 75077	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Raymond Gignac	
STREET ADDRESS	416 Starr St.	
CITY-ST-ZIP	Corpus Christi, TX 78401	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	A. James Sedwick Jr.	
STREET ADDRESS	6126 Lost Creek	
CITY-ST-ZIP	Corpus Christi, TX 78401	

13. 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 11 or Block 12 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas J Ford

3/21/2001

715-258-5199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Document # P38675

McLaughlin Construction Company, Inc.

517235

N1578 County A
Waupaca, WI 54981-9048
Phone: 715/ 258-5199
FAX: 715/ 258-2937

2300 Highland Village Rd. Suite 700
Highland Village, TX 75067
Phone: 972/ 966-0118
FAX: 972/ 966-0119

March 22, 2001

Additional directors- Iowa McLaughlin Construction Co., Inc. to accompany Document P38675

J. Craig New

711 Carancahua Corpus Christi, TX 78475

Patrick Q. Crow

6468 Waggoner Dr. Dallas, TX 75230