

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000054672

**Entity Name:** BCI CONSTRUCTION USA, INC.

**Current Principal Place of Business:**

4154 LUTHER FOWLER ROAD  
PACE, FL 32571

**Current Mailing Address:**

45 EMPIRE DRIVE  
BELLEVILLE, IL 62220

**FEI Number:** 37-1252978

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
SUITE 250  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title PRES  
Name MILLER, GERALD M  
Address 4154 LUTHER FOWLER ROAD  
City-State-Zip: PACE FL 32571

Title VP  
Name MILLER, BRYAN H  
Address 300 BROOKHAVEN  
City-State-Zip: BELLEVILLE IL 62220

Title SECT  
Name GUENTHER, JOAN  
Address 11004 N. HUNTER AVENUE  
City-State-Zip: KANSAS CITY MO 64157

Title TREA  
Name MILLER, DANIEL  
Address 183 FOREST OAKS DRIVE  
City-State-Zip: CASEYVILLE IL 62232

*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:** JOAN GUENTHER

**SECRETARY**

**02/11/2015**

Electronic Signature of Signing Officer/Director Detail

Date