

2016 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 402 N MARKET
City-State-Zip: MASCOUTAH IL 62258

Title SECT
Name GUENTHER, JOAN
Address 554 HIGHLAND ESTATES DR
City-State-Zip: O'FALLON IL 62269

Title TREA
Name MILLER, DANIEL
Address 359 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

02/16/2016

Electronic Signature of Signing Officer/Director Detail

Date