

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000006320

Entity Name: CADDELL CONSTRUCTION CO. (DE), LLC

Current Principal Place of Business:

445 DEXTER AVENUE
STE. 11000
MONTGOMERY, AL 36104

Current Mailing Address:

P.O. BOX 210099
MONTGOMERY, AL 36121-0099 US

FEI Number: 45-4363916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Authorized Person(s) Detail :

Title CHAIRMAN & CEO, MANAGER
Name STEWART, BURNIS E JR.
Address 445 DEXTER AVENUE
STE. 11000
City-State-Zip: MONTGOMERY AL 36104

Title MANAGER
Name GAEDE, ANTON (NICK) H JR.
Address THE LUCKIE BLDG, STE 415
600 LUCKIE DRIVE
City-State-Zip: BIRMINGHAM AL 35253

Title MANAGER, PRESIDENT & COO
Name CADDELL, JOHN (MAC) M
Address 445 DEXTER AVENUE
STE. 11000
City-State-Zip: MONTGOMERY AL 36104

Title MANAGER
Name NASH, DAVID J
Address 38566 TITNORE COURT
City-State-Zip: HAMILTON VA 20158

Title MANAGER
Name MCCARTY, JOSEPH SHANNON
Address 4305 KINGS MOUNTAIN RIDGE
City-State-Zip: BIRMINGHAM AL 35242

Title MANAGER, V.P.
Name NEWELL, RICHARD JOSEPH
Address 445 DEXTER AVENUE
STE. 11000
City-State-Zip: MONTGOMERY AL 36104

Title MANAGER, SR VP - COMPLIANCE & ETHICS
Name CROSBY, ANGELA JOLYN
Address 445 DEXTER AVENUE
STE. 11000
City-State-Zip: MONTGOMERY AL 36104

Title MANAGER, VP - COMMERCIAL
Name CARNES, JASON
Address 10151 DEERWOOD PARK BLVD.
BLDG. 300, STE. 114
City-State-Zip: JACKSONVILLE FL 32256

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD JOSEPH NEWELL

MANAGER, CFO & VP

10/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date