

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 822439

**Entity Name:** KENNY CONSTRUCTION COMPANY**Current Principal Place of Business:**2215 SANDERS ROAD  
SUITE 400  
NORTHBROOK, IL 60062**Current Mailing Address:**2215 SANDERS ROAD  
SUITE 400  
NORTHBROOK, IL 60062**FEI Number:** 36-2046200**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
C/O 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

**Officer/Director Detail :**

Title	PRESIDENT
Name	STOECKER, MICHAEL E
Address	2215 SANDERS ROAD SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

Title	SECRETARY
Name	RIETZ, ERIC J
Address	2215 SANDERS ROAD SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

Title	GROUP CONTROLLER & ASSISTANT SECRETARY
Name	JEBAVY, TERRY LEE
Address	2215 SANDERS ROAD SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

Title	DIRECTOR
Name	ROBERTS, JAMES H
Address	PO BOX 50085
City-State-Zip:	WATSONVILLE CA 95077-5085

Title	VP, CFO, ASST. SECRETARY
Name	KRZEMINSKI, LAUREL J
Address	PO BOX 50085
City-State-Zip:	WATSONVILLE CA 95077

Title	TREASURER
Name	DESAI, JIGISHA
Address	585 WEST BEACH STREET
City-State-Zip:	WATSONVILLE CA 95077

*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: MICHAEL E STOECKER****PRESIDENT****05/10/2018**

Electronic Signature of Signing Officer/Director Detail

Date