

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844631

Entity Name: HERZOG CONTRACTING CORP.

Current Principal Place of Business:

600 S. RIVERSIDE ROAD
ST. JOSEPH, MO 64507

Current Mailing Address:

PO BOX 1089
ST. JOSEPH, MO 64502-1089 US

FEI Number: 43-0918005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 P
Name LANDES, ALAN L
Address 600 S.RIVERSIDE ROAD
City-State-Zip: ST JOSEPH MO 64507

Title D
Name HERZOG, STANLEY M
Address 600 S.RIVERSIDE ROAD
City-State-Zip: ST JOSEPH MO 64507

Title S
Name SCHIEBER, PHILLIP E
Address 600 S.RIVERSIDE ROAD
City-State-Zip: ST JOSEPH MO 64507

Title V
Name CRAWFORD, ROBERT
Address 600 S.RIVERSIDE ROAD
City-State-Zip: ST JOSEPH MO 64507

Title T
Name ADDISON, DAVID M
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

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: PHILLIP E. SCHIEBER

SECRETARY

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date