

**2018 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:** Yes**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	PRESIDENT
Name	LANDES, ALAN L
Address	600 S.RIVERSIDE ROAD
City-State-Zip:	ST JOSEPH MO 64507

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

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

Title	VP
Name	NORMAN, SCOTT
Address	600 S.RIVERSIDE ROAD
City-State-Zip:	ST JOSEPH MO 64507

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

Title	VP
Name	LAGER, BRAD
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****01/09/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date