

2020 FOREIGN PROFIT CORPORATION AMENDED 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 PRESIDENT, DIRECTOR, CEO
Name LAGER, BRAD
Address 600 S.RIVERSIDE ROAD
City-State-Zip: ST JOSEPH MO 64507

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

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

Title TREASURER, CFO, SENIOR VP OF FINANCE
Name BRUDER, ERIC
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title DIRECTOR, SENIOR VP OF CENTRAL/EAST REGIONS-NATIONAL CONSTRUCTION
Name NORMAN, SCOTT
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title EXECUTIVE VICE PRESIDENT OF NATIONAL CONSTRUCTION
Name BRUMMOND, JC
Address 600 SOUTH RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Title SENIOR VP OF CALIFORNIA REGION-NATIONAL CONSTRUCTION
Name LARISON, CLINT
Address 600 SOUTH RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Title SENIOR VP OF RAIL SYSTEMS-NATIONAL CONSTRUCTION
Name TOMLIN, MICKEY
Address 600 SOUTH RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Continues on page 2

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: DAVID M ADDISON**SECRETARY****08/05/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP OF ENTERPRISE ASSETS
Name WILLIAMS, GEORGE
Address 600 SOUTH RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Title SENIOR VP OF HEAVY HIGHWAY DIVISION
Name PHILLIPS, KYLE
Address 600 SOUTH RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Title SENIOR VP OF TRACK/INFRASTRUCTURE
MAINTENANCE
Name DIIOLI, GERARD
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title VP OF PROJECT EXECUTION-NATIONAL
CONSTRUCTION
Name HAPTONSTALL, DERON
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title VP OF RAIL CONSTRUCTION-NATIONAL
CONSTRUCTION
Name FRIEHL, DAVID
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title VP OF PROJECT DELIVERY-HEAVY HIGHWAY
Name JONES, BRYAN
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title SENIOR VP OF ENTERPRISE RISK &
ADMINISTRATION
Name VAN METER, RYAN
Address 600 SOUTH RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Title SENIOR VP OF ESTIMATING-
NATIONAL CONSTRUCTION
Name MARINCHEK, BRUCE
Address 600 SOUTH RIVERSIDE ROAD
City-State-Zip: SAINT JOSEPH MO 64507

Title SENIOR VP OF BUSINESS
DEVELOPMENT-COMMUTER &
STREETCAR SYSTEMS
Name JESTER, NORMAN
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title VP OF PROJECT EXECUTION-
NATIONAL CONSTRUCTION
Name EBERSOLD, CRAIG
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title VP OF OPERATIONS-HEAVY
EQUIPMENT
Name WILLS, BOB
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507

Title CHIEF COMMERCIAL OFFICER-
FREIGHT SYSTEMS
Name JIM , HANSEN
Address 600 S. RIVERSIDE ROAD
City-State-Zip: ST. JOSEPH MO 64507