

**2018 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  
Name            LANDES, ALAN L  
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            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, DIRECTOR  
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****07/12/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date