

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001755

Entity Name: J.C.R. CONSTRUCTION CO., INC.**Current Principal Place of Business:**181 ROUTE 27
PO BOX 331
RAYMOND, NH 03077**Current Mailing Address:**2800 POST OAK BLVD, STE 2600
HOUSTON, TX 77056 US**FEI Number:** 02-0392585**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	VICE PRESIDENT
Name	REED , JOSEPH C.
Address	181 ROUTE 27
City-State-Zip:	RAYMOND NH 03077

Title	PRESIDENT
Name	REED , MATTHEW R.
Address	181 ROUTE 27
City-State-Zip:	RAYMOND NH 03077

Title	ASST. SECRETARY
Name	SANTOS, CLAUDIA G.
Address	2800 POST OAK BLVD, STE 2600
City-State-Zip:	HOUSTON TX 77056

Title	DIRECTOR
Name	UPPERMAN, DOROTHY C.
Address	2800 POST OAK BLVD, STE 2600
City-State-Zip:	HOUSTON TX 77056

Title	DIRECTOR
Name	CAMPBELL, CAROLYN M.
Address	2800 POST OAK BLVD, STE 2600
City-State-Zip:	HOUSTON TX 77056

Title	DIRECTOR
Name	NOBEL, PAUL M
Address	2800 POST OAK BLVD, STE 2600
City-State-Zip:	HOUSTON TX 77056

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: CLAUDIA G. SANTOS**ASSISTANT SECRETARY** 04/20/2022_____
Electronic Signature of Signing Officer/Director Detail_____
Date