

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001792

Entity Name: RYAN COMPANIES US, INC.**Current Principal Place of Business:**533 SOUTH THIRD STREET
SUITE 100
MINNEAPOLIS, MN 55415**Current Mailing Address:**533 SOUTH THIRD STREET
SUITE 100
MINNEAPOLIS, MN 55415 US**FEI Number:** 41-0882483**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLHASSEE, 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 CHAIRMAN
Name RYAN, PATRICK G
Address 533 SOUTH THIRD STREET
SUITE 100
City-State-Zip: MINNEAPOLIS MN 55415

Title T
Name GRAY, TIMOTHY M
Address 533 SOUTH THIRD STREET
SUITE 100
City-State-Zip: MINNEAPOLIS MN 55415

Title VPS
Name GRAY, TIMOTHY M
Address 533 SOUTH THIRD STREET
SUITE 100
City-State-Zip: MINNEAPOLIS MN 55415

Title VP
Name WAWRO, MARY E
Address 533 SOUTH THIRD STREET
SUITE 100
City-State-Zip: MINNEAPOLIS MN 55415

Title CGC
Name WAWRO, MARY E
Address 533 SOUTH THIRD STREET
SUITE 100
City-State-Zip: MINNEAPOLIS MN 55415

Title CEO
Name MURRAY, BRIAN C
Address 533 SOUTH THIRD STREET
SUITE 100
City-State-Zip: MINNEAPOLIS MN 55415

Title VP
Name YEPES, CHRISTIAN
Address 6654 78TH AVE NORTH
City-State-Zip: PINELLAS PARK FL 33781

Title VP
Name DIECK, DOUGLAS
Address 201 NORTH FRANKLIN STREET
SUITE 3500
City-State-Zip: TAMPA FL 33602

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: MARY E. WAWRO

VP

08/13/2019

Electronic Signature of Signing Officer/Director Detail

Date