

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000890

Entity Name: TERRA ENGINEERING & CONSTRUCTION CORPORATION

Current Principal Place of Business:

2201 VONDRON ROAD
MADISON, WI 53718

Current Mailing Address:

2201 VONDRON ROAD
MADISON, WI 53718

FEI Number: 39-1076364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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 CT
Name ZIMMERMAM, GARY E. PE
Address 2201 VONDRON RD.
City-State-Zip: MADISON WI 53718

Title P
Name KARSTEN, JOHN R. PE
Address 2201 VONDRON RD.
City-State-Zip: MADISON WI 53718

Title CEO
Name ZIMMERMAN, SCOTT A. PE
Address 2201 VONDRON RD.
City-State-Zip: MADISON WI 53718

Title V
Name ZIMMERMAN, GARY F. JR.
Address 2201 VONDRON RD.
City-State-Zip: MADISON WI 53718

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: KARSTEN , JOHN R. PE

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date