

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001898

Entity Name: HI-WAY PAVING, INC.

Current Principal Place of Business:

4343 WEAVER CT.
HILLIARD, OH 43026

Current Mailing Address:

P.O. BOX 550
HILLIARD, OH 43026 US

FEI Number: 31-1257382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 EMERITUS
Name TAYLOR, JAMES A.
Address 4343 WEAVER CT.
City-State-Zip: HILLIARD OH 43026

Title EXECUTIVE VP
Name ALLISON, BRAD A
Address 4343 WEAVER CT.
City-State-Zip: HILLIARD OH 43026

Title ASST. SECRETARY, CFO
Name LAMONTE, MARK J
Address 4343 WEAVER CT.
City-State-Zip: HILLIARD OH 43026

Title SECRETARY, DIRECTOR, CEO
Name KEITH, DUSTIN P.
Address 4343 WEAVER CT.
City-State-Zip: HILLIARD OH 43026

Title CHAIRMAN
Name KEITH, CHARLES L,
Address 4343 WEAVER CT.
City-State-Zip: HILLIARD OH 43026

Title DIRECTOR
Name DREGLER, MARK
Address 4343 WEAVER CT.
City-State-Zip: HILLIARD OH 43026

Title PRESIDENT
Name WESSEL, EDWARD T.
Address 4343 WEAVER CT.
City-State-Zip: HILLIARD OH 43026

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: DUSTIN P. KEITH

SECRETARY

01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date