# SIGNATURE: TRENT MCKENNA,

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# F08000005471

Entity Name: ACI MECHANICAL, INC.

#### **Current Principal Place of Business:**

2182 231ST LANE P.O. BOX 192 AMES, IA 50014

#### **Current Mailing Address:**

2182 231ST LANE P.O. BOX 192 AMES, IA 50014 US

#### FEI Number: 74-2889303

#### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

#### Officer/Director Detail :

|  | Title           | PRESIDENT & TREASURER                                      | Title           | SECRETARY                               |
|--|-----------------|--|-----------------|---|
|  | Name            | MCCOY, MICHAEL   | Name            | MEYN, KENT                              |
|  | Address         | 2182 231ST LANE<br>P.O. BOX 192                            | Address         | 2182 231ST LANE<br>P.O. BOX 192         |
|  | City-State-Zip: | AMES IA 50014  | City-State-Zip: | AMES IA 50014                           |
|  | Title<br>Name   | VICE PRESIDENT & SECRETARY                                 | Title           | VICE PRESIDENT & ASSISTANT<br>SECRETARY |
|  |                 | HOWELL, LAURA  | Name            | GEORGE, WILLIAM III                     |
|  | Address         | 2182 231ST LANE<br>P.O. BOX 192                            | Address         | 2182 231ST LANE<br>P.O. BOX 192         |
|  | City-State-Zip: | AMES IA 50014  | City-State-Zip: | AMES IA 50014                           |
|  | Title           | DIRECTOR   | Title           | VICE PRESIDENT/ASSISTANT<br>TREASURER   |
|  | Name            | HOWELL, LAURA  |                 |   |
|  | Address         | 2182 231ST LANE<br>P.O. BOX 192                            | Name            | FARRIS, BYRAN                           |
|  | City-State-Zip: | AMES IA 50014  | Address         | 675 BERING DRIVE, SUITE 400             |
|  |                 |  | City-State-Zip: | HOUSTON TX 77057                        |
|  | Title           | VICE PRESIDENT/ASSISTANT<br>TREASURER                      | Title           | VP                                      |
|  | Name            | BURGESS, JAY   | Name            | MCKENNA, , TRENT                        |
|  | Address         | 675 BERING DRIVE, SUITE 400<br>675 BERING DRIVE, SUITE 400 | Address         | 2182 231ST LANE<br>P.O. BOX 192         |
|  | City-State-Zip: | HOUSTON TX 77057   | City-State-Zip: | AMES IA 50014                           |
|  |                 |  |                 |   |

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

# FILED Apr 04, 2022 Secretary of State 5366027144CC

Certificate of Status Desired: No

04/04/2022 Date

Date