## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003914

Entity Name: PCL CONSTRUCTION, INC.

**Current Principal Place of Business:** 

1711 W GREENTREE DRIVE

SUITE 201

TEMPE, AZ 85284

**Current Mailing Address:** 

2000 S COLORADO BLVD STE 2-500 SUITE 350W DENVER, CO 80222 US

FEI Number: 20-3598843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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

Date

FILED Mar 21, 2025

Secretary of State

9170240803CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BROWN, DERON Name HEWITT, RICHARD

Address 2000 S COLORADO BLVD Address 2000 S COLORADO BLVD

STE 2-500 SUITE 350W STE 2-500 SUITE 350W

City-State-Zip: DENVER CO 80222 City-State-Zip: DENVER CO 80222

Title PRESIDENT Title DIRECTOR

Name HEWITT, RICHARD Name RAMOS, MAURICIO

Address 2000 S COLORADO BLVD Address 2000 S COLORADO BLVD.,

STE 2-500 SUITE 350W STE 2-500

City-State-Zip: DENVER CO 80222 City-State-Zip: DENVER CO 80222

TitleSECRETARYTitleTREASURERNameIVERSON, KEN BNameIVERSON, KEN B

Address 2000 S COLORADO BLVD., Address 2000 S COLORADO BLVD.,

STE 2-500 STE 2-500

City-State-Zip: DENVER CO 80222 City-State-Zip: DENVER CO 80222

Title ASSISTANT SECRETARY Title DIRECTOR

Name WAHLSTROM, ERICK Name BROWN, DERON L.

Address 2000 S COLORADO BLVD., Address 1711 W GREENTREE DRIVE

STE 2-500 SUITE 201

City-State-Zip: DENVER CO 80222 City-State-Zip: TEMPE AZ 85284

Continues on page 2

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: KEN B IVERSON SECRETARY 03/21/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title PRESIDENT

Name HEWITT, RICHARD Name HEWITT, RICHARD

Address 1711 W GREENTREE DRIVE Address 1711 W GREENTREE DRIVE

SUITE 201 SUITE 201

City-State-Zip: TEMPE AZ 85284 City-State-Zip: TEMPE AZ 85284

Title DIRECTOR Title SECRETARY

Name RAMOS, MAURICIO Name IVERSON, KEN B

Address 1711 W GREENTREE DRIVE Address 1711 W GREENTREE DRIVE

SUITE 201 SUITE 201

City-State-Zip: TEMPE AZ 85284 City-State-Zip: TEMPE AZ 85284

TitleTREASURERTitleASSISTANT SECRETARYNameIVERSON, KEN BNameWAHLSTROM, ERICK

Address 1711 W GREENTREE DRIVE Address 1711 W GREENTREE DRIVE

SUITE 201 SUITE 201

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