

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000441

Entity Name: LUNDA CONSTRUCTION COMPANY**Current Principal Place of Business:**620 GEBHARDT ROAD
PO BOX 669
BLACK RIVER FALLS, WI 54615-0669**Current Mailing Address:**620 GEBHARDT ROAD
PO BOX 669
BLACK RIVER FALLS, WI 54615-0669 US**FEI Number:** 39-0648769**Certificate of Status Desired:** No**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

Date

Officer/Director Detail :

Title WISCONSIN REGIONAL VICE
PRESIDENT
Name HAHN, MICHAEL
Address 620 GEBHARDT ROAD
PO BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0669

Title TREASURER AND SECRETARY
Name FIORE, ANTHONY C.
Address 15901 OLDEN STREET
15901 OLDEN STREET
City-State-Zip: SYLMAR CA 91342

Title VICE-PRESIDENT - MINNESOTA FIELD
OPERATIONS
Name REIHL, BRUCE
Address 620 GEBHARDT ROAD
PO BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0669

Title DIRECTOR
Name FIORE, ANTHONY C.
Address 15901 OLDEN STREET
15901 OLDEN STREET
City-State-Zip: SYLMAR CA 91342

Title CHIEF FINANCIAL OFFICER AND
ASSISTANT SECRETARY AND
ASSISTANT TREASURER
Name MCGLOTHLEN, CHARLES
Address 620 GEBHARDT ROAD
PO BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0669

Title DIRECTOR
Name SMALLEY, GARY G.
Address 620 GEBHARDT ROAD
PO BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0669

Title CEO
Name BEHNKE, DENNIS L.
Address 620 GEBHARDT ROAD
PO BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0669

Title MINNESOTA REGIONAL VICE
PRESIDENT
Name LARUM, MARK
Address 620 GEBHARDT ROAD
PO BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0669

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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: DENNIS L. BEHNKE**CHIEF EXECUTIVE
OFFICER****03/01/2023**

Officer/Director Detail Continued :

Title DIRECTOR
Name SMITHSON,, MICHAEL F.
Address 620 GEBHARDT ROAD
PO BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0669

Title SENIOR VICE PRESIDENT
Name EVEN,, DALE
Address 620 GEBHARDT ROAD
PO BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0669