

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003404

Entity Name: BODELL CONSTRUCTION COMPANY**Current Principal Place of Business:**586 FINE DR.
SALT LAKE CITY, UT 84115**Current Mailing Address:**586 FINE DR.
SALT LAKE CITY, UT 84115 US**FEI Number:** 87-0290449**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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 VP
Name BODELL, MICHAEL J. II
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115

Title TREASURER / CFO
Name BODELL, MICHAEL J. II
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115

Title SECRETARY
Name BODELL, MICHAEL J. II
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115

Title PRESIDENT / CEO
Name BODELL, MICHAEL J.
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115

Title DIRECTOR
Name HOLLAND, MICHAEL
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115

Title DIRECTOR
Name PARK, RYAN
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115

Title DIRECTOR
Name BODELL, MICHAEL J.
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115

Title DIRECTOR
Name FRESTON, DAVE
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115

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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: MICHAEL J. BODELL II**SECRETARY****04/03/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOPKINS, JEFF
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115

Title DIRECTOR
Name ELLIS, KREY
Address 586 FINE DR.
City-State-Zip: SALT LAKE CITY UT 84115