

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005344

**Entity Name:** PRIMORIS AEVENIA, INC.

**Current Principal Place of Business:**

2100 MCKINNEY AVENUE, SUITE 1500  
DALLAS, TX 75201

**Current Mailing Address:**

2100 MCKINNEY AVENUE, SUITE 1500  
DALLAS, TX 75201 US

**FEI Number:** NOT APPLICABLE

**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           DIRECTOR  
Name           KING, DAVID L  
Address        2100 MCKINNEY AVENUE, SUITE 1500  
  
City-State-Zip: DALLAS TX 75201

Title           SECRETARY, DIRECTOR  
Name           PERISICH, JOHN ,  
Address        26000 COMMERCENTRE DRIVE  
  
City-State-Zip: LAKE FOREST CA 92630

Title           CFO, DIRECTOR  
Name           MOERBEEK, PETER J  
Address        2100 MCKINNEY AVENUE, SUITE 1500  
  
City-State-Zip: DALLAS TX 75201

Title           PRESIDENT, DIRECTOR  
Name           OSBORN, JAY  
Address        3066 SPRUCE STREET  
  
City-State-Zip: LITTLE CANADA MN 55117

*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:** JOHN M. PERISICH

**SECRETARY**

**04/17/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date