

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005344

Entity Name: PRIMORIS AEVENIA, INC.

Current Principal Place of Business:

5660 NW BEAVER DRIVE
JOHNSON, IA 50131

Current Mailing Address:

5660 NW BEAVER DRIVE
JOHNSON, IA 50131 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 PRESIDENT
Name WALTER, JEFFREY
Address 5660 NW BEAVER DRIVE
City-State-Zip: JOHNSON IA 50131

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

Title CHIEF FINANCIAL OFFICER
Name POIRRIER, KAREN
Address 18484 EAST PETROLEUM DRIVE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name KING, DAVID L.
Address 2300 N. FIELD STREET
 STE 1900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name DODGEN, KEN
Address 2300 N. FIELD STREET
 STE 1900
City-State-Zip: DALLAS TX 75201

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

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date