

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000882

Entity Name: GRAYCOR CONSTRUCTION COMPANY INC.**Current Principal Place of Business:**TWO MID AMERICA PLAZA
SUITE 400
OAKBROOK TERRACE, IL 60181**Current Mailing Address:**TWO MID AMERICA PLAZA
SUITE 400
OAKBROOK TERRACE, IL 60181**FEI Number:** 36-3205038**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 DIRECTOR
Name GRAY, MATTHEW J
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP, SECRETARY
Name HANIFIN, TIMOTHY F.
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR
Name GRAY, STEVEN F
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title ASST. SECRETARY
Name TUHOWSKI, GEORGE III
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR, PRESIDENT
Name WING, DAVID L
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title ASST. SECRETARY
Name WELCOME, CHERYL
Address TWO MID AMERICA PLAZA SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP
Name SKALA, SCOTT
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title ASST. SECRETARY
Name SAUTTER, ROGER
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

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: CHERYL WELCOME**ASST. SECRETARY****04/17/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY, VP
Name OSTRANSKY, TODD
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title ASST. SECRETARY
Name WOOD, WILLIAM
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title TREASURER
Name RUIZ, MONIQUE
Address TWO MID AMERICA PLAZA
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181