

**2019 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 HARWOOD, MARK  
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 TREASURER, 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

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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:** CHERYL WELCOME**TREASURER****04/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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