

2015 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 | GLENN, TIMOTHY |
| 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 | PRESIDENT |
| Name | WING, DAVID L |
| Address | TWO MID AMERICA PLAZA SUITE 400 |
| City-State-Zip: | OAKBROOK TERRACE IL 60181 |
| Title | TREASURER |
| Name | WELCOME, CHERYL |
| Address | TWO MID AMERICA PLAZA SUITE 400 |
| City-State-Zip: | OAKBROOK TERRACE IL 60181 |
| Title | DIRECTOR |
| Name | WING, DAVID L |
| Address | TWO MID AMERICA PLAZA SUITE 400 |
| City-State-Zip: | OAKBROOK TERRACE IL 60181 |

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****03/30/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date