

**2024 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:**URS AGENTS, LLC  
3458 LAKSHORE DRIVE  
TALLAHASSEE, FL 32312 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	WALSH, BRETT
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

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

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

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

Title	TREASURER, ASST. SECRETARY
Name	WOOD, WILLIAM
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:** WILLIAM WOOD**TREASURER****03/15/2024**

Electronic Signature of Signing Officer/Director Detail

Date