2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000001516

Entity Name: TEI CONSTRUCTION SERVICES INC.

FILED Sep 26, 2016 **Secretary of State** CC9769867646

Current Principal Place of Business:

170 TUCAPAU RD. DUNCAN, SC 29334

Current Mailing Address:

170 TUCAPAU RD. DUNCAN, SC 29334 US

FEI Number: 57-1016262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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, VP, & TREASURER Title ASST. TREASURER, DIRECTOR LEEMAN, SCOTT H. Name Name BRANDANO, ANTHONY A. Address Address **6 KIMBALL LANE** 6 KIMBALL LANE, SUITE 210 SUITE 210 LYNNFIELD MA 01940 City-State-Zip:

City-State-Zip: LYNNFIELD MA 01940

DIRECTOR Title Title VP - LAW. ADMINISTRATION.

LECLAIR, MICHAEL D. Name SECRETARY & DIRECTOR

Name FERGUSON, WILLIAM J. JR. Address 13551 TRITON PARK BLVD., SUITE

2000

6 KIMBALL LANE, SUITE 210 Address City-State-Zip:

LOUSIVILLE KY 40223 LYNNFIELD MA 01940 City-State-Zip:

Title **DIRECTOR & PRESIDENT** Title VICE PRESIDENT & CFO

Name KOSLOSKY, JOHN ANDERSON, DONNA D. Name Address 170 TUCAPAU RD. Address **5 NEPONSET STREET** City-State-Zip: DUNCAN SC 29334

City-State-Zip: WORCESTER MA 01606

Title VP, GENERAL COUNSEL, & ASST. Title

VP, OPERATIONS **SECRETARY**

Name MCINERNY, MICHAEL GRUNENWALD, EDWARD Name Address 170 TUCAPAU RD. Address 170 TUCAPAU RD. City-State-Zip: DUNCAN SC 29334 DUNCAN SC 29334 City-State-Zip:

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.

09/26/2016 SIGNATURE: ANTHONY BRANDANO ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date