2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005378

Entity Name: VALMONT - SOUTHEASTERN GALVANIZING INC.

FILED
Apr 29, 2019
Secretary of State
5004263912CC

Current Principal Place of Business:

9520 EAST BROADWAY TAMPA FL 33619

Current Mailing Address:

ONE VALMONT PLAZA 5TH FLOOR TAX OMAHA, NE 68154 US

FEI Number: 59-3337381 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	D		Title	D

NameJAKSICH, MARK CNameMASSEY, R. ANDREWAddressONE VALMONT PLAZAAddressONE VALMONT PLAZACity-State-Zip:OMAHA NE 68154City-State-Zip:OMAHA NE 68154

Title P Title V

NameCORNISH, RICHARD SNameJAKSICH, MARK CAddressHWY 275 W PO BOX 358AddressONE VALMONT PLAZACity-State-Zip:VALLEY NE 68064City-State-Zip:OMAHA NE 68154

Title S Title OFFICER

Name MASSEY, R. ANDREW Name DASHER, ELLEN

Address ONE VALMONT PLAZA Address ONE VALMONT PLAZA

5TH FLOOR TAX

City-State-Zip: OMAHA NE 68154 City-State-Zip: OMAHA NE 68154

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: ELLEN DASHER

Electronic Signature of Signing Officer/Director Detail

OFFICER

04/29/2019