2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005378

Entity Name: VALMONT - SOUTHEASTERN GALVANIZING INC.

Current Principal Place of Business:

15000 VALMONT PLAZA OMAHA, NE 68154

Current Mailing Address:

15000 VALMONT PLAZA OMAHA, NE 68154 US

FEI Number: 59-3337381

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

Officer/Director Detail :

Title	PRESIDENT	Title	DIRECTOR
Name	CORNISH, RICHARD S	Name	CORNISH, RICHARD S
Address	15000 VALMONT PLAZA	Address	15000 VALMONT PLAZA
City-State-Zip:	OMAHA NE 68154	City-State-Zip:	OMAHA NE 68154
Title	VICE PRESIDENT OF TAX	Title	DIRECTOR
Title Name	VICE PRESIDENT OF TAX DASHER, ELLEN	Title Name	DIRECTOR MASSEY, ROGER ANDREW

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

VICE PRESIDENT OF TAX 03/28/2022

Electronic Signature of Signing Officer/Director Detail

FILED Mar 28, 2022 Secretary of State 2454953977CC

Date

Certificate of Status Desired: No