

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005378

FILED
Apr 29, 2013
Secretary of State
CC0178625505

Entity Name: VALMONT - SOUTHEASTERN GALVANIZING INC.

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
Name JAKSICH, MARK C
Address ONE VALMONT PLAZA
City-State-Zip: OMAHA NE 68154

Title D
Name MASSEY, R. ANDREW
Address ONE VALMONT PLAZA
City-State-Zip: OMAHA NE 68154

Title P
Name CORNISH, RICHARD S
Address HWY 275 W PO BOX 358
City-State-Zip: VALLEY NE 68064

Title V
Name JAKSICH, MARK C
Address ONE VALMONT PLAZA
City-State-Zip: OMAHA NE 68154

Title S
Name MASSEY, R. ANDREW
Address ONE VALMONT PLAZA
City-State-Zip: OMAHA NE 68154

Title T
Name SVEUM, MICHAEL D
Address HWY 275 W PO BOX 358
City-State-Zip: VALLEY NE 68064

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: MARK C JAKSICH

VICE PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date