

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000005378

**Entity Name:** VALMONT - SOUTHEASTERN GALVANIZING INC.

**Current Principal Place of Business:**

ONE VALMONT PLAZA  
OMAHA, NE 68154

**Current Mailing Address:**

ONE VALMONT PLAZA  
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            PRESIDENT  
Name            CORNISH, RICHARD S  
Address        ONE VALMONT PLAZA  
City-State-Zip: OMAHA NE 68154

Title            DIRECTOR  
Name            CORNISH, RICHARD S  
Address        ONE VALMONT PLAZA  
City-State-Zip: OMAHA NE 68154

Title            VICE PRESIDENT OF TAX  
Name            DASHER, ELLEN  
Address        ONE VALMONT PLAZA  
City-State-Zip: OMAHA NE 68154

Title            DIRECTOR  
Name            MASSEY, ROGER ANDREW  
Address        ONE VALMONT PLAZA  
City-State-Zip: OMAHA NE 68154

Title            SECRETARY  
Name            MASSEY, ROGER ANDREW  
Address        ONE VALMONT PLAZA  
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

**VICE PRESIDENT OF TAX    04/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date