## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002048

Entity Name: VALMONT NEWMARK, INC.

**Current Principal Place of Business:** 

TWO PERIMETER PARK SOUTH STE 475 WEST

BIRMINGHAM, AL 35243

**Current Mailing Address:** 

TWO PERIMETER PARK SOUTH STE 475 WEST BIRMINGHAM, AL 35243 US

FEI Number: 36-3061181

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

**FILED** Mar 27, 2025

**Secretary of State** 

5713598376CC

Certificate of Status Desired: No

Officer/Director Detail:

**SECRETARY** Title Title **DIRECTOR** 

MASSEY, ROGER ANDREW Name Name MASSEY, ROGER ANDREW

Address VALMONT INDUSTRIES INC Address VALMONT INDUSTRIES INC 15000 VALMONT PLAZA 15000 VALMONT PLAZA

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

Title **PRESIDENT** Title **TREASURER** DASHER, ELLEN COLWELL, CHRIS Name Name

TWO PERIMETER PARK SOUTH TWO PERIMETER PARK SOUTH Address Address STE 475 WEST

STE 475 WEST

BIRMINGHAM AL 35243 BIRMINGHAM AL 35243 City-State-Zip: 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.

Electronic Signature of Signing Officer/Director Detail