

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002048

Entity Name: VALMONT NEWMARK, INC.

Current Principal Place of Business:

2 PERIMETER PARK SOUTH
STE 475 WEST
BIRMINGHAM, AL 35243

Current Mailing Address:

ONE VALMONT PLAZA
5TH FL
OMAHA, NE 68154 US

FEI Number: 36-3061181

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 | VD | Title | SD |
| Name | JAKSICH, MARK C | Name | MASSEY, R ANDREW |
| Address | ONE VALMONT PLAZA | Address | ONE VALMONT PLAZA |
| City-State-Zip: | OMAHA NE 68154 | City-State-Zip: | OMAHA NE 68154 |
| | | | |
| Title | OFFICER | | |
| Name | DASHER, ELLEN | | |
| Address | ONE VALMONT PLAZA 5TH FL | | |
| 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

OFFICER

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date