

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004769

Entity Name: ZACHRY INDUSTRIAL, INC.**Current Principal Place of Business:**

527 LOGWOOD

SAN ANTONIO, TX 78221-2738

Current Mailing Address:

P.O. BOX 240130

SAN ANTONIO, TX 78224-0130

FEI Number: 74-2887583**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 CEO
Name ZACHRY, JOHN B
Address 334 GENESEO ROAD
City-State-Zip: SAN ANTONIO TX 78209

Title EVP
Name LOZANO, JOE J
Address 119 LACEY OAK
City-State-Zip: SAN ANTONIO TX 78230

Title AS
Name MITCHELL, MARLIN
Address 12926 WALKING HORSE
City-State-Zip: HELOTES TX 78023

Title DIRECTOR
Name BIEDIGER, RALPH J
Address P.O. BOX 240130
City-State-Zip: SAN ANTONIO TX 78224-0130

Title TRES
Name KLOOS, GLENN D
Address 910 CORKWOOD
City-State-Zip: SAN ANTONIO TX 78256

Title VPS
Name GOFF, COLLEEN M
Address 114 FIVE OAKS
City-State-Zip: SAN ANTONIO TX 78209

Title EVP
Name MCDONALD, D KIRK
Address 352 BLUEBONNET BLVD
City-State-Zip: SAN ANTONIO TX 78209

Title DIRECTOR
Name BRAUER, STEVEN K.
Address P.O. BOX 240130
City-State-Zip: SAN ANTONIO TX 78224-0130

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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: JOE LOZANO**VICE PRESIDENT****04/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	MANNING, KEITH D
Address	P.O. BOX 240130
City-State-Zip:	SAN ANTONIO TX 78224-0130
Title	VP
Name	DUFFY, SCOTT L
Address	P.O. BOX 240130
City-State-Zip:	SAN ANTONIO TX 78224-0130
Title	VP
Name	OLESON, KENNETH A.
Address	P.O. BOX 240130
City-State-Zip:	SAN ANTONIO TX 78224-0130
Title	VP
Name	AKHTAR, SHAMEEM
Address	P.O. BOX 240130
City-State-Zip:	SAN ANTONIO TX 78224-0130
Title	VP
Name	BRIDGES, STEVEN R.
Address	P.O. BOX 240130
City-State-Zip:	SAN ANTONIO TX 78224-0130
Title	VP
Name	GREEN, CATHY O.
Address	P.O. BOX 240130
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Title	VP
Name	IRWIN, CHRISTOPHER A.
Address	P.O. BOX 240130
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Title	VP
Name	MCCORD, LYNN G.
Address	P.O. BOX 240130
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Title	VP
Name	ORNELAS, GONZALO
Address	P.O. BOX 240130
City-State-Zip:	SAN ANTONIO TX 78224-0130
Title	VP
Name	RABENALDT, ESSE
Address	P.O. BOX 240130
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Title	VP
Name	THUROW, NORMAN B.

Title	VP
Name	DEDMAN, STEPHEN H
Address	P.O. BOX 240130
City-State-Zip:	SAN ANTONIO TX 78224-0130
Title	VP
Name	HOECH, STEPHEN L.
Address	P.O. BOX 240130
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Title	VP
Name	WENZ, RAYMOND C. JR.
Address	P.O. BOX 240130
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Title	VP
Name	BIGGERS, BRAC JR.
Address	P.O. BOX 240130
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Title	VP
Name	BYROM, KEITH D.
Address	P.O. BOX 240130
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Title	VP
Name	HURTADO, JOESPHINE G.
Address	P.O. BOX 240130
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Title	VP
Name	JOHNSON, RICHARD D.
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Title	VP
Name	MYERS, ROY M.
Address	P.O. BOX 240130
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Title	VP
Name	PARK, RANDALL C.
Address	P.O. BOX 240130
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Title	VP
Name	RICHARSON, CARL D.
Address	P.O. BOX 240130
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Title	VP
Name	WIATREK, GILBERT P.
Address	P.O. BOX 240130

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City-State-Zip: SAN ANTONIO TX 78224-0130

Title ASST. SECRETARY
Name BEACH, CLIFTON W.
Address P.O. BOX 240130
City-State-Zip: SAN ANTONIO TX 78224-0130

Title ASST. SECRETARY
Name BOETTO, JOSEPH M.
Address P.O. BOX 240130
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Title ASST. SECRETARY
Name CARDWELL, SAM J.
Address P.O. BOX 240130
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Title ASST. SECRETARY
Name MACDONALD, KEITH
Address P.O. BOX 240130
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Title ASST. SECRETARY
Name SANCHEZ, SUSAN L.
Address P.O. BOX 240130
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Title ASST. SECRETARY
Name THORPE, DAVID H.
Address P.O. BOX 240130
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City-State-Zip: SAN ANTONIO TX 78224-0130

Title ASST. SECRETARY
Name BISHOP, KATHY G.
Address P.O. BOX 240130
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Title ASST. SECRETARY
Name BOLDT, RAYMOND
Address P.O. BOX 240130
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Title ASST. SECRETARY
Name FINEGAN, JOHN F.
Address P.O. BOX 240130
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Title ASST. SECRETARY
Name MOSLEY, HAROLD JR.
Address P.O. BOX 240130
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Title ASST. SECRETARY
Name SPARKS, DOUGLAS R.
Address P.O. BOX 240130
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