

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25592

**Entity Name:** VINCI CONSTRUCTION USA, INC.**Current Principal Place of Business:**1936 LEE ROAD, SUITE 300  
WINTER PARK, FL 32789**Current Mailing Address:**1936 LEE ROAD, SUITE 300  
WINTER PARK, FL 32789 US**FEI Number:** 74-1919546**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JIM PERKINS

02/13/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SR. VP, SECRETARY, TREASURER,  
CFO  
Name O'DEA JR., P. FREDERICK  
Address 1936 LEE ROAD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

Title ASST. SECRETARY, CONTROLLER  
Name BUDNOVICH, CARMEN T  
Address 1936 LEE ROAD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

Title GENERAL COUNSEL/ASSISTANT  
SECRETARY  
Name GLEDHILL, GREGORY T.  
Address 1936 LEE ROAD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR, CHAIRMAN  
Name ABRY, STEPHANE  
Address 5025 BOULEVARD LAPINIERE  
City-State-Zip: BROSSARD CANADA J4Z0N5

Title PRESIDENT, CEO, DIRECTOR  
Name CAHILL, ALAN M  
Address 1936 LEE ROAD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

*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:** GREGORY T. GLEDHILLGENERAL  
COUNSEL/ASSISTANT  
SECRETARY

02/13/2025

Electronic Signature of Signing Officer/Director Detail

Date