

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826957

**FILED
Apr 22, 2014
Secretary of State
CC4757593016**

Entity Name: H.B. ZACHRY COMPANY

Current Principal Place of Business:

310 SOUTH ST. MARY'S STREET
SUITE 2100
SAN ANTONIO, TX 78205

Current Mailing Address:

P.O. BOX 240130
SAN ANTONIO, TX 78224

FEI Number: 74-0998570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 EVP
Name EBROM, CHARLES
Address P.O. BOX 240130
City-State-Zip: SAN ANTONIO TX 78224

Title COB
Name ZACHRY, H B JR
Address P.O. BOX 240130
City-State-Zip: SAN ANTONIO TX 78224

Title VPS
Name ORNELAS, GONZALO
Address P.O. BOX 240130
City-State-Zip: SAN ANTONIO TX 78224

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: CHARLES EBROM

EVP

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date