

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 841895

Entity Name: ICA ENGINEERING, INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114 US

FEI Number: 61-0648608

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 LAMB, WARREN F
Address 5121 KINGDOM WAY
 SUITE 100
City-State-Zip: RALEIGH NC 27607

Title COO
Name ACUFF, MARK S
Address 5121 KINGDOM WAY
 SUITE 100
City-State-Zip: RALEIGH NC 27607

Title OTHER
Name EVERS, BOB
Address 2550 IRVIN COBB DRIVE
City-State-Zip: PADUCAH KY 42003

Title VP
Name WHITLEY, STEVE
Address 2550 IRVIN COBB DRIVE
City-State-Zip: PADUCAH KY 42003

Title PRESIDENT, DIRECTOR
Name KEEN, ERIC
Address 8404 INDIAN HILLS DRIVE
City-State-Zip: OMAHA NE 68114

Title EVP
Name LEWIS, HAL
Address 200 W. FORSYTH STREET, SUITE 800
City-State-Zip: JACKSONVILLE FL 32202

Title EVP
Name O'REILLY, CHARLIE
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

Title SVP
Name BOWDOIN, PAUL
Address 5426 BAY CENTER DRIVE, SUITE 400
City-State-Zip: TAMPA FL 33609

Continues on page 2

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: CHAD HARTNETT

TREASURER

03/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name MOSTELLER, KEVIN
Address 440 S CHURCH STREET
SUITES 900 & 1000
City-State-Zip: CHARLOTTE NC 28202

Title ASST. TREASURER
Name OLESON, ALAN G
Address 8404 INDIAN HILLS DRIVE
City-State-Zip: OMAHA NE 68114

Title TREASURER
Name HARTNETT, CHAD
Address 8404 INDIAN HILLS DRIVE
City-State-Zip: OMAHA NE 68114

Title SECRETARY
Name PACHMAN, LOUIS J
Address 8404 INDIAN HILLS DRIVE
City-State-Zip: OMAHA NE 68114