

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2015
Secretary of State
CC5068551652

Entity Name: ZACHRY CONSTRUCTION CORPORATION

Current Principal Place of Business:

2330 N LOOP 1604 W
SAN ANTONIO, TX 78248

Current Mailing Address:

P.O. BOX 33240
SAN ANTONIO, TX 78265

FEI Number: 26-0868762

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 CHAIRMAN OF THE BOARD AND
CHIEF EXECUTIVE OFFICER,
DIRECTOR
Name ZACHRY, DAVID S
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title PRESIDENT AND CHIEF OPERATING
OFFICER, DIRECTOR
Name ABIASSI, JEAN J
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title SENIOR VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER, DIRECTOR
Name STOKES, WARREN A
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title SENIOR VICE PRESIDENT, DIRECTOR
Name WATT, TIMOTHY A
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title VICE PRESIDENT AND SECRETARY
Name WEBB, THOMAS C
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title SENIOR VICE PRESIDENT
Name LARIS, JORGE ALBERTO
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name MCMINNIMAN, KEVIN J.
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title VICE PRESIDENT AND TREASURER
Name MOND, LETICIA
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

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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: WARREN A. STOKES

SENIOR VICE PRESIDENT 04/16/2015
AND CHIEF FINANCIAL
OFFICER, DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND CONTROLLER
Name GARZA-STEELE, VIVIAN
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title VICE PRESIDENT, SPECIAL PROJECTS
Name NEWMAN, PAUL K.
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title ASSISTANT SECRETARY
Name GOLSON, JACLYN M.
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title VICE PRESIDENT, PROJECT CONTROLS
Name HERBORT, DUANE
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title ASSISTANT SECRETARY
Name CORDOVA, KATHRYN
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title ASSISTANT SECRETARY
Name STILLE, BRENDA
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265