

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004848

**FILED**  
**May 02, 2018**  
**Secretary of State**  
**CC8928424870**

**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 VICE PRESIDENT AND SECRETARY  
Name WEBB, THOMAS C  
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

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

Title VICE PRESIDENT, PROJECT  
CONTROLS  
Name HERBERT, DUANE  
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

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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:** LETICIA MOND

**TREASURER**

**05/02/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title ASST. SECRETARY  
Name DIMOND, DONNA  
Address P.O. BOX 33240  
City-State-Zip: SAN ANTONIO TX 78265

Title VP, CONTROLLER  
Name GOLLA, BRYAN S  
Address P.O. BOX 33240  
City-State-Zip: SAN ANTONIO TX 78265

Title VP  
Name GADHOKE, RANJEET  
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 VP  
Name DOTY, GARY  
Address P.O. BOX 33240  
City-State-Zip: SAN ANTONIO TX 78265

Title VP  
Name MROSS, TRAVIS HENRY  
Address P.O. BOX 33240  
City-State-Zip: SAN ANTONIO TX 78265