

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004848

FILED
Apr 30, 2019
Secretary of State
9899545745CC

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 PRESIDENT, 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 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

Title ASSISTANT SECRETARY
Name CORDOVA, KATHRYN
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

VP & TREASURER

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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