

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004848

**FILED
Jul 01, 2020
Secretary of State
2801958072CC**

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 VP

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 ASST. SECRETARY

Name DIMOND, DONNA

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, PROJECT CONTROLS

Name HERBERT, 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 VP

Name DOTY, GARY

Address P.O. BOX 33240

City-State-Zip: SAN ANTONIO TX 78265

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: BRYAN S. GOLLA

**VICE PRESIDENT &
CONTROLLER**

07/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CONTROLLER
Name GOLLA, BRYAN S
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

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