## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F07000004848

#### Entity Name: ZACHRY CONSTRUCTION CORPORATION

### **Current Principal Place of Business:**

14410 WURZBACH PARKWAY, SUITE 120 SAN ANTONIO, TX 78216

## **Current Mailing Address:**

P.O. BOX 33240 SAN ANTONIO, TX 78265

## FEI Number: 26-0868762

### 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

### **Officer/Director Detail :**

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Title	PRESIDENT, CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, DIRECTOR	Title Name	VICE PRESDIENT AND SECRETARY WEBB, THOMAS C
Name	ZACHRY, DAVID S	Address	P.O. BOX 33240
Address	P.O. BOX 33240	City-State-Zip:	SAN ANTONIO TX 78265
City-State-Zip:	SAN ANTONIO TX 78265	Title	VICE PRESIDENT
Title	VP	Name	WHITE, SAMUEL E
Name	GARZA-STEELE, VIVIAN	Address	P.O. BOX 33240
Address	P.O. BOX 33240	City-State-Zip:	SAN ANTONIO TX 78265
City-State-Zip:	SAN ANTONIO TX 78265	Title	VP
Title	ASST. SECRETARY	Name	DOTY, GARY
Name	DIMOND, DONNA	Address	P.O. BOX 33240
Address	P.O. BOX 33240	City-State-Zip:	SAN ANTONIO TX 78265
City-State-Zip:	SAN ANTONIO TX 78265	Title	VP
Title	VP, CONTROLLER	Name	MROSS, TRAVIS HENRY
Name	GOLLA, BRYAN S	Address	P.O. BOX 33240
Address	P.O. BOX 33240	City-State-Zip:	SAN ANTONIO TX 78265
City-State-Zip:	SAN ANTONIO TX 78265	Continues of	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: VIVIAN GARZA-STEELE

DIRECTOR

04/05/2024

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 05, 2024 Secretary of State 0650274264CC

Certificate of Status Desired: No

Date

#### **Officer/Director Detail Continued :**

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