

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002856

Entity Name: THALLE CONSTRUCTION CO. INC.

Current Principal Place of Business:

900 NC 86 NORTH
HILLSBOROUGH, NC 27278

Current Mailing Address:

900 NC 86 NORTH
HILLSBOROUGH, NC 27278

FEI Number: 13-1734206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES,INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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
Name KOHLER, STEPHEN EDWARD
Address 900 NC 86 NORTH
City-State-Zip: HILLSBOROUGH NC 27278

Title CEO
Name TULLY, PETER K
Address 127-50 NORTHERN BLVD
City-State-Zip: FLUSHING NY 11368

Title VP
Name TULLY, THOMAS E
Address 127-50 NORTHERN BLVD
City-State-Zip: FLUSHING NY 11368

Title SECRETARY
Name TULLY, KENNETH W
Address 127-50 NORTHERN BLVD
City-State-Zip: FLUSHING NY 11368

Title TREASURER
Name TULLY, JAMES M
Address 127-50 NORTHERN BLVD
City-State-Zip: FLUSHING NY 11368

Title EVP
Name FANTOZZI, LAWRENCE ANTHONY
Address 900 NC 86 NORTH
City-State-Zip: HILLSBOROUGH NC 27278

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: LAWRENCE ANTHONY FANTOZZI

EVP

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date