

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32879

Entity Name: PCL CONSTRUCTION RESOURCES (U.S.A.), INC.

Current Principal Place of Business:

2000 SOUTH COLORADO BLVD., SUITE 2-500
DENVER, CO 80222

Current Mailing Address:

2000 SOUTH COLORADO BLVD., SUITE 2-500
DENVER, CO 80222

FEI Number: 84-1158454

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 PD
Name LANGEVIN, CAM
Address 10003-56 AVE
City-State-Zip: EDMONTON ALBERTA T6E 5L7

Title S
Name KEHOE, M J
Address 2000 SOUTH COLORADO BLVD.
SUITE 2-500
City-State-Zip: DENVER CO 80222

Title AS
Name LIVINIUK, MYRON
Address 10003-56 AVE
City-State-Zip: EDMONTON ALBERTA T6E 5L7

Title D
Name LANGEVIN, CAM
Address 10003-56 AVE
City-State-Zip: EDMONTON ALBERTA T6E 5L7

Title D
Name BEAUPRE, P E
Address 2000 SOUTH COLORADO BLVD.,
SUITE 2-500
City-State-Zip: DENVER CO 80222

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: MYRON LIVINIUK

AS

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date