

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32879

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

Current Principal Place of Business:

2000 S. COLORADO BLVD #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: No

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 PRESIDENT
Name LANGEVIN, CAM C
Address 5410 99TH ST NW
City-State-Zip: EDMONTON T6E 3P4

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

Title ASSISTANT SECRETARY
Name MURPHY, DAVID C
Address 5410 99TH ST NW
City-State-Zip: EDMONTON T6E 3P4

Title DIRECTOR
Name MORGAN, DAVID
Address 2000 S. COLORADO BLVD #2-500
City-State-Zip: DENVER CO 80222

Title DIRECTOR
Name YANCEY, SHAUN
Address 2000 S. COLORADO BLVD #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: DAVID C MURPHY

ASSISTANT SECRETARY 03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date