

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P32879

**FILED  
Mar 07, 2019  
Secretary of State  
1970175319CC**

**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 SECRETARY, TREASURER,  
DIRECTOR  
Name KEHOE, MIKE J  
Address 2000 S. COLORADO BLVD #2-500  
City-State-Zip: DENVER CO 80222

Title ASST. 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

Title PRESIDENT  
Name BROWN, DERON  
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 MURPHY**

**ASSISTANT SECRETARY 03/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date