

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32879

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

Current Principal Place of Business:

201 E 66 AVE
DENVER, CO 80229

Current Mailing Address:

2000 S COLORADO BLVD
STE 2-500
DENVER, CO 80222 US

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 BROWN, DERON L.
Address 2000 S COLORADO BLVD STE 2-500
City-State-Zip: DENVER CO 80222

Title TREASURER
Name KEHOE, MICHAEL J.
Address 2000 S COLORADO BLVD STE 2-500
City-State-Zip: DENVER CO 80222

Title SECRETARY
Name KEHOE, MICHAEL J.
Address 2000 S COLORADO BLVD STE 2-500
City-State-Zip: DENVER CO 80222

Title CHAIRMAN OF THE BOARD
Name BROWN, DERON L.
Address 2000 S COLORADO BLVD STE 2-500
City-State-Zip: DENVER CO 80222

Title DIRECTOR
Name KEHOE, MICHAEL J.
Address 2000 S COLORADO BLVD STE 2-500
City-State-Zip: DENVER CO 80222

Title ASSISTANT SECRETARY
Name MURPHY, DAVID C
Address 9915 56TH AVE. NW
City-State-Zip: EDMONTON ALBERTA T6E 5L7

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: MICHAEL J. KEHOE

SECRETARY

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date