

1.) CORPORATION NAME:

Zachry Nuclear Engineering, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F0420275**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 THAMES STREET

CITY/ST/ZIP: GROTON, CT 06340-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK B MILLS
TITLE: PRESIDENT
ADDRESS: 15 THAMES ST
CITY/ST/ZIP/CO: GROTON, CT 06340-

OFFICER

DIRECTOR

NAME: JOE J LOZANO
TITLE: VP/T
ADDRESS: 527 LOGWOOD
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78221-

OFFICER

DIRECTOR

NAME: JOHN B ZACHRY
TITLE: CEO
ADDRESS: 527 LOGWOOD
CITY/ST/ZIP/CO: SAN ANTONION, TX 78221-

OFFICER

DIRECTOR

NAME: COLLEEN MULLEN GOFF
TITLE: SECRETARY
ADDRESS: 527 LONGWOOD
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78221-

OFFICER

DIRECTOR

NAME: D KIRK MCDONALD
TITLE: DIRECTOR
ADDRESS: 527 LOGWOOD
CITY/ST/ZIP/CO: SAN ANTONION, TX 78221-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOE J LOZANO	JOE J LOZANO, VP/T	12/13/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.