

1.) CORPORATION NAME: Zachry Nuclear Engineering, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 11/30/2015 SCC ID NO: F0420275 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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COMMON	100				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 527 LOGWOOD CITY/ST/ZIP: SAN ANTONIO, TX 78221

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOE J LOZANO TITLE: VP/T ADDRESS: 527 LOGWOOD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78221	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN B ZACHRY TITLE: CEO ADDRESS: 527 LOGWOOD CITY/ST/ZIP/CO: SAN ANTONION, TX 78221	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: COLLEEN MULLEN GOFF TITLE: SECRETARY ADDRESS: 527 LONGWOOD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78221	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: D KIRK MCDONALD TITLE: DIRECTOR ADDRESS: 527 LOGWOOD CITY/ST/ZIP/CO: SAN ANTONION, TX 78221	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ D KIRK MCDONALD	D KIRK MCDONALD, DIRECTOR	11/2/2015
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.