

1.) CORPORATION NAME:

PCL Civil Constructors, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX RD.
STE 301**

GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

DUE DATE: **11/30/2012**

SCC ID NO: **F1772468**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 801 Corporate Center Drive
STE 130

CITY/ST/ZIP: Raleigh, NC 27607

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:	ROGER MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3810 NORTHDAL BLVD.		
CITY/ST/ZIP/CO:	SUITE 200 TAMPA, FL 33624		

NAME:	JASON FOGLIA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY/TREAS		
ADDRESS:	3810 NORTHDAL BLVD.		
CITY/ST/ZIP/CO:	SUITE 200 TAMPA, FL 33624		

NAME:	E. Gayle Grady	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	District Mgr.		
ADDRESS:	3810 Northdale Blvd.		
CITY/ST/ZIP/CO:	Ste 200 Tampa, FL 33624		

NAME:	L.S. Ventoza	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2000 South Colorado Blvd Tower Two		
CITY/ST/ZIP/CO:	Ste 2-500 Denver, CO 80222		

NAME:	J.A. Schniederma	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Auth. Signatory		
ADDRESS:	801 Corporate Center Drive		
CITY/ST/ZIP/CO:	Ste. 130 Raleigh, NC 27607		

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/ JASON FOGLIA	JASON FOGLIA,	1/15/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY/TREAS 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.