

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213548443

1.) CORPORATION NAME:

PCL Civil Constructors, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1772468**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

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.

| | | | | | |
|-----------------|------------------------------------|-------------------------------------|---------|--------------------------|----------|
| | | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | L.S. VENTOZA | | | | |
| TITLE: | PRESIDENT | | | | |
| ADDRESS: | 2000 SOUTH COLORADO BLVD TOWER TWO | | | | |
| | STE 2-500 | | | | |
| CITY/ST/ZIP/CO: | DENVER, CO 80222 | | | | |

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

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

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|-----------------|----------------------|-------------------------------------|---------|--------------------------|----------|
| | | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | E. GAYLE GRADY | | | | |
| TITLE: | DISTRICT MGR. | | | | |
| ADDRESS: | 3810 NORTHDALE BLVD. | | | | |
| | STE 200 | | | | |
| CITY/ST/ZIP/CO: | TAMPA, FL 33624 | | | | |

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|-----------------|----------------------------|--------------------------|---------|-------------------------------------|----------|
| | | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | J.A. SCHNIEDERMAN | | | | |
| TITLE: | DIRECTOR | | | | |
| ADDRESS: | 801 CORPORATE CENTER DRIVE | | | | |
| | STE. 130 | | | | |
| CITY/ST/ZIP/CO: | 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/ J.A. SCHNIEDERMAN | J.A. SCHNIEDERMAN, DIRECTOR | 10/18/2013 |
| 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. | | |