

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213516617

1.) CORPORATION NAME:

**WANZEK CONSTRUCTION, INC.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1788365**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**ND**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16553 37R ST SE

CITY/ST/ZIP: FARGO, ND 58103

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: JAMES GERARD HENRY  
TITLE: PRESIDENT  
ADDRESS: 16553 37R STREET SE  
CITY/ST/ZIP/CO: FARGO, ND 58103

OFFICER

DIRECTOR

NAME: ROBERT APPLE  
TITLE: VICE PRESIDENT  
ADDRESS: 800 DOUGLAS RD #1200  
CITY/ST/ZIP/CO: CORAL GABLES, FL 33134

OFFICER

DIRECTOR

NAME: C ROBERT CAMPBELL  
TITLE: VICE PRESIDENT  
ADDRESS: 800 DOUGLAS RD #1200  
CITY/ST/ZIP/CO: CORAL GABLES, FL 33134

OFFICER

DIRECTOR

NAME: ALBERTO DE CARDENAS  
TITLE: SECRETARY  
ADDRESS: 800 DOUGLAS RD #1200  
CITY/ST/ZIP/CO: CORAL GABLES, FL 33134

OFFICER

DIRECTOR

NAME: KEVIN GOURDE  
TITLE: CFO & Asst Sec  
ADDRESS: 16553 37R STREET  
CITY/ST/ZIP/CO: FARGO, ND 58103

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/ ALBERTO DE CARDENAS  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

ALBERTO DE CARDENAS,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

4/4/2013  
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.