

1.) CORPORATION NAME:

Zachry Construction Corporation

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

DUE DATE: **2/29/2012**

SCC ID NO: **F1850603**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12625 WETMORE ROAD
SUITE 301

CITY/ST/ZIP: SAN ANTONIO, TX 78247-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
JEAN J. ABIASSI	PRESIDENT	PO BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
LEONARD R. HARRAL	DIRECTOR	PO BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
WARREN A. STOKES	VICE PRESIDENT	PO BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
TIMOTHY A. WATT	DIRECTOR	PO BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DAVID S. ZACHRY	CHAIRMAN	PO BOX 33240	SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: VIVIAN GARZA-STEELE TITLE: TREASURER ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JORGE ALBERTO LARIS TITLE: VICE PRESIDENT ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONI, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KEVIN MCMINNIMAN TITLE: VICE PRESIDENT ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN CHARLES YOUNG TITLE: VICE PRESIDENT ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: THOMAS COYT WEBB TITLE: SECRETARY ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KATHRYN CORDOVA TITLE: ASST SECRETARY ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JACLYN M. GOLSON TITLE: ASST SECRETARY ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: BRENDA STILLE TITLE: ASST SECRETARY ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KEVIN CRAIG WALKER TITLE: VICE PRESIDENT ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-	<input checked="" type="checkbox"/> OFFICER <input 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/ VIVIAN GARZA-STEELE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VIVIAN GARZA-STEELE, TREASURER PRINTED NAME AND CORPORATE TITLE
2/15/2012 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.	