

1.) CORPORATION NAME:

**Zachry Construction Corporation**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

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:	JEAN J. ABIASSI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 33240		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78265		

NAME:	WARREN A. STOKES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 33240		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78265		

NAME:	JORGE ALBERTO LARIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 33240		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78265		

NAME:	KEVIN MCMINNIMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 33240		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78265		

NAME:	KEVIN CRAIG WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 33240		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78265		

NAME:	JOHN CHARLES YOUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 33240		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78265		

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: 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: LEONARD R. HARRAL TITLE: VICE PRESIDENT ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TIMOTHY A. WATT TITLE: VICE PRESIDENT ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID S. ZACHRY TITLE: CHAIRMAN ADDRESS: PO BOX 33240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS COYT WEBB 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: PAUL K NEWMAN 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/ TIMOTHY A. WATT	TIMOTHY A. WATT, VICE	1/23/2013
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.