

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

**Zachry Construction Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1850603**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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: 2330 N. LOOP 1604 W

CITY/ST/ZIP: SAN ANTONIO, TX 78248

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

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS COYT WEBB SECRETARY PO BOX 33240 SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN CHARLES YOUNG VICE PRESIDENT PO BOX 33240 SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VIVIAN GARZA-STEELE VICE PRESIDENT PO BOX 33240 SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID S. ZACHRY CHAIRMAN PO BOX 33240 SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHRYN CORDOVA ASST SECRETARY PO BOX 33240 SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JACLYN M. GOLSON ASST SECRETARY PO BOX 33240 SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENDA STILLE ASST SECRETARY PO BOX 33240 SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LETICIA MOND TREASURER P.O. BOX 33240 SAN ANTONIO, TX 78265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEAN J. ABIASSI DIRECTOR P.O. BOX 33240 SAN ANTONIO, TX 78265	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN J. MCMINNIMAN DIRECTOR P.O. BOX 33240 SAN ANTONIO, TX 78265	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WARREN A. STOKES DIRECTOR P.O. BOX 33240 SAN ANTONIO, TX 78265	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

