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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004025612

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Entity Name and Mailing Address:

Entity Name: PRIMORIS SERVICES CORPORATION
Foreign Name (name in home jurisdiction): PRIMORIS SERVICES CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000545607
Address: 2300 N FIELD ST
STE 1900
DALLAS, TX 75201-2477

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C180393

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Tom McCormick	President	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ John M. Perisich	Secretary	26000 COMMERCENTRE DRIVE LAKE FOREST, CA 92630
+ Ken Dodgen	Treasurer	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ David L. King	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ Terry McCallister	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ Carla Mashinski	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ Patti Wagner	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477

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+ Tom McCormick	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ Steve Cook	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ John Schauerman	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ Bob Tintsman	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ Tom Tucker	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477
+ Pete Brown	Director	2300 N FIELD ST STE 1900 DALLAS, TX 75201-2477

The annual report must be signed by an authorized signer of the entity.

John M. Perisich

Sign Here

10/06/2020

Date

Job Title: Secretary