



0004923047

**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

For Office Use Only

-FILED-

File #: 0004923047

Date Filed: 9/23/2022 7:44:49 AM

Entity Name and Mailing Address:

Entity Name: UNDERGROUND CONSTRUCTION CO., INC.
Foreign Name (name in home jurisdiction): UNDERGROUND CONSTRUCTION CO., INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000385091
Address: 2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056-6175

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: C125720

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> GIFFORD LUDWIGSEN	President	5145 INDUSTRIAL WAY BENICIA, CA 94510
<input checked="" type="checkbox"/> CLAUDIA G. SANTOS	Secretary	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
<input checked="" type="checkbox"/> JASON BOWEN	Treasurer	5145 INDUSTRIAL WAY BENICIA, CA 94510
<input checked="" type="checkbox"/> Gerald Albert Ducey	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
<input checked="" type="checkbox"/> BRETT A. SCHRADER	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
<input checked="" type="checkbox"/> SCOT P. FLUHARTY	Director	4500 N. MISSION ROAD ROSEBUSH, MI 48878

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



Job Title: SECRETARY

CLAUDIA G. SANTOS

09/23/2022

Sign Here

Date

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