



STATE OF IDAHO

STATE OF IDAHO
Office of the secretary of state, Lawerence 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

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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		
<input type="checkbox"/> 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 Dueey	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

Sign Here

09/23/2022

Date