



0005646526

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005646526

Date Filed: 3/13/2024 3:42:15 PM

Entity Name and Mailing Address:

Entity Name: PCL Construction, Inc.
Foreign Name (name in home jurisdiction): PCL Construction, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004247800
Address: SCOTT TWETEN
2000 S COLORADO BLVD.
STE 2-500
DENVER, CO 80222

Entity Details:

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

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Mike McKinney	President	1711 W GREENTREE DR 204 TEMPE, AZ 85284
☒ Shawn Britton	Secretary	1711 W GREENTREE DR 204 TEMPE, AZ 85284
☒ Shawn Britton	Treasurer	1711 W GREENTREE DR 204 TEMPE, AZ 85284
☒ Jack Sample	Director	2000 S COLORADO BLVD 2-500 DENVER, CO 80222
☒ Deron Brown	Director	2000 S COLORADO BLVD 2-500 DENVER, CO 80222



Richard Hewitt	President	711 W GREENTREE DRIVE SUITE 201 TEMPE, AZ 85284
Shawn W. Britton	Treasurer	1711 W GREENTREE DRIVE, SUITE 201 TEMPE, AZ 85284
Shawn W. Britton	Secretary	1711 W GREENTREE DRIVE, SUITE 201 TEMPE, AZ 85284
Deron L. Brown	Director	1711 W GREENTREE DRIVE, SUITE 201 TEMPE, AZ 85284
Mauricio Ramos	Director	1711 W GREENTREE DRIVE, SUITE 201 TEMPE, AZ 85284
Richard Hewitt	Director	1711 W GREENTREE DRIVE SUITE 201 TEMPE, AZ 85284

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Adam Thompson

Sign Here

03/13/2024

Date