



0005402678

**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 #: 0005402678

Date Filed: 9/15/2023 11:36:13 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: 2727 NORTH LOOP WEST  
HOUSTON, TX 77008

## 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
■ Christopher J. Ronco	President	5145 INDUSTRIAL WAY BENICIA, CA 94510
■ CLAUDIA G. SANTOS	Secretary	2727 NORTH LOOP WEST HOUSTON, TX 77008
■ JASON BOWEN	Treasurer	5145 INDUSTRIAL WAY BENICIA, CA 94510
■ BRETT A. SCHRADER	Director	2727 NORTH LOOP WEST HOUSTON, TX 77008
■ SCOT P. FLUHARTY	Director	2727 NORTH LOOP WEST HOUSTON, TX 77008
+ Haowei Yang	Treasurer	2727 NORTH LOOP WEST HOUSTON, TX 77008

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

Job Title: Assistant Secretary



*Claudia G. Santos*

*09/15/2023*

Sign Here

Date

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