



0004388077



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 #: 0004388077
 Date Filed: 8/18/2021 1:37:48 PM

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: 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
<input checked="" type="checkbox"/> Christopher J. Ronco	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"/> Nicholas M. Grindstaff	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

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

B0637-0759 08/18/2021 1:37 PM Received by ID Secretary of State Lawrence Denney



Claudia G. Santos

Sign Here

08/18/2021

Date

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