

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0971031
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/7/2017 7:10:32 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: HENSEL PHELPS PARENT 1 INC.
Company ID: 0971031
State of origin: Delaware
Formation date: 12/20/2016 12:00:00 AM
Date filed: 8/7/2017 7:10:32 PM
Fee: \$15.00

Principal Office

420 SIXTH AVENUE
GREELEY, CO 80631

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEFF WENAAS	420 6TH AVE, GREELEY, CO 80631
Secretary	ROBERT MAJERUS	420 6TH AVE, GREELEY, CO 80631
Vice President	JENNIFER K SCHOLZ	420 6TH AVE, GREELEY, CO 80631
Vice President	RICK TUCKER	420 6TH AVE, GREELEY, CO 80631
Vice President	ALLAN BLIESMER	420 6TH AVE, GREELEY, CO 80631
Vice President	LAIRD HEIKENS	420 6TH AVE, GREELEY, CO 80631
Vice President	MIKE CHOUTKA	4437 BROOKFIELD CORPORATE DR, STE 207, CHANTILLY, VA 20151
Vice President	WILL THOMPSON	4437 BROOKFIELD CORPORATE DR, STE 207, CHANTILLY, VA 20151
Vice President	BRAD JEANNERET	18850 VON KARMAN AVE, STE 100, IRVINE, CA 92612
Vice President	CUYLER MCGINLEY	18850 VON KARMAN AVE, STE 100, IRVINE, CA 92612
Vice President	JIM PAPPAS	226 AIRPORT PKWY STE 150, SAN JOSE, CA 95110
Vice President	STEVE GRAUER	4129 E VAN BUREN STE 100, PHOENIX AZ 85008
Vice President	TOM DIERSBOCK	841 BISHOP ST, STE 2001 HONOLULU HI96813
Vice President	BRAD WINANS	8326 CROSS PARK DR, AUSTIN, TX 78754
Vice President	GLEN MILLER	501 LINCOLN ST, DENVER CO 80203
Vice President	KIRK HAZEN	6557 HAZELTINE NATIONAL DR, SUITE ONE, ORLANDO, FL 32822

Directors

Director	JEFF WENAAS	420 6TH AVE, GREELEY CO 80631
Director	ROBERT MAJERUS	420 6TH AVE, GREELEY CO 80631
Director	JENNIFER K SCHOLZ	420 6TH AVE, GREELEY CO 80631

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Business size: Large
Business type: Building Cnstrctn - General Contractors & Operative Builders

Signatures

**Signature
Title**

JENNIFER K SCHOLZ
VICE PRESIDENT

