



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000507832

2. Name of Corporation Dragados USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 810 7TH AVENUE
9TH FLOOR

City or Town: NEW YORK State: NY Zip: 10019 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237310

6. Brief Description of the Character of Business Conducted in Rhode Island

CIVIL WORK/INFRASTRUCTURE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PERE TORRES	810 SEVENTH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA

PRESIDENT/DIRECTOR	JOSE LUIS MENDEZ SANCHEZ	810 SEVENTH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
EXECUTIVE VICE PRESIDENT/DIRECTOR	JOSE MIGUEL IBANEZ ROJO	810 SEVENTH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
EXECUTIVE VICE PRESIDENT	ALBERTO LAVERON	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
EXECUTIVE VICE PRESIDENT	ANTONIO JOSE NIEVAS GUADIX	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
SENIOR VICE PRESIDENT	CHRISTOPHER O'NEIL	1 ALHAMBRA PLAZA, SUITE 1200 CORAL GABLES, FL 33134 USA
EXECUTIVE VICE PRESIDENT	FERNANDO BOLINAGA HERNANDEZ	1 ALHAMBRA PLAZA, SUITE 1200 CORAL GABLES, FL 33134 USA
CHIEF FINANCIAL OFFICER	FERNANDO GONZALEZ ALCANIZ	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
SENIOR VICE PRESIDENT	JOSE IGNACIO MARTIN-ALOS BUDALLES	7920 ACC BLVD, SUITE 210 RALEIGH, NC 27617 USA
SECRETARY/SENIOR VICE PRESIDENT	JOSEPH G. PORTELA	810 SEVENTH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	RICARDO FRANCO BARBERAN	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
CEO/DIRECTOR	JOSE ANTONIO LOPEZ-MONIS PLAZA	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
EXECUTIVE VICE PRESIDENT	RAMON FIUZA PEREZ	4900 HOPYARD RD STE 110 PLEASANTON, CA 94588 USA
VICE PRESIDENT	THOMAS ROBERTSON	555 ANTON BLVD STE 1000 COSTA MESA, CA 92626 USA
EXECUTIVE VICE PRESIDENT	CHAD MATHES	555 ANTON BLVD STE 1000 COSTA MESA, CA 92626 USA
VICE PRESIDENT	JAMIE JOSE HURTADO COLA	2050 W. SAM HOUSTON PKWY S, STE 1100 HOUSTON, TX 77042 USA
VICE PRESIDENT	JOHN KENNEDY	555 ANTON BLVD STE 1000 COSTA MESA, CA 92626 USA
SENIOR VICE PRESIDENT - HR	MATTHEW T SCHATZ	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	SANTIAGO GARCIA SALVADOR	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	12,000,000.00	12000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2021 at 7:02:02 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOSEPH G. PORTELA

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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