

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: CLAYCO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2199 INNERBELT BUSINESS CENTER DRIVE
ST. LOUIS, MO 63114

New Principal Place of Business:

Current Mailing Address:

2199 INNERBELT BUSINESS CENTER DRIVE
ST. LOUIS, MO 63114

New Mailing Address:

FEI Number: 43-1339079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLARK, ROBERT G
Address: 2199 INNERBELT BUSINESS CENTER DRIVE
City-St-Zip: ST. LOUIS, MO 63114

Title: PRES
Name: BURNS, RUSSELL L
Address: 2199 INNERBELT BUSINESS CENTER DRIVE
City-St-Zip: ST. LOUIS, MO 63114

Title: EVP
Name: SIECKHAUS, STEVEN R
Address: 2199 INNERBELT BUSINESS CENTER DRIVE
City-St-Zip: ST. LOUIS, MO 63114

Title: EVP
Name: MOSES, CARL D
Address: 2199 INNERBELT BUSINESS CENTER DRIVE
City-St-Zip: ST. LOUIS, MO 63114

Title: CFO
Name: ALEXANDER-WEBER, JUDY C
Address: 2199 INNERBELT BUSINESS CENTER DRIVE
City-St-Zip: ST. LOUIS, MO 63114

Title: SEC
Name: HENNINGFELD, RENEE L
Address: 2199 INNERBELT BUSINESS CENTER DRIVE
City-St-Zip: ST. LOUIS, MO 63114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENEE L. HENNINGFELD

SEC

03/18/2011

Electronic Signature of Signing Officer or Director

Date