


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90022 006 ***150.00

DOCUMENT # F99000003983
 1. Entity Name
TOM ALLEN CONSTRUCTION COMPANY



Principal Place of Business Mailing Address
6218 MILLER DRIVE **1360 POST OAK BLVD., 2100**
EDWARDSVILLE, IL 62025 **HOUSTON, TX 77056**

40008195

2. Principal Place of Business 3. Mailing Address
3775 Tosovsky Lane
 Suite, Apt. #, etc. Suite, Apt. #, etc.



01102005 Chg-P CR2E034 (10/03)

City & State City & State
Edwardsville, IL
 Zip Country Zip Country
62025 **USA**

4. FEI Number Applied For
76-0589277 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> Delete
NAME	FLUHARTY, SCOT
STREET ADDRESS	6218 MILLER DRIVE
CITY-ST-ZIP	EDWARDSVILLE, IL 62025
TITLE	VP <input type="checkbox"/> Delete
NAME	SMITH, NEIL
STREET ADDRESS	6218 MILLER DRIVE
CITY-ST-ZIP	EDWARDSVILLE, IL 62025
TITLE	DVAS <input type="checkbox"/> Delete
NAME	HADDOX, JAMES H
STREET ADDRESS	1360 POST OAK BLVD SUITE 2100
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	S <input type="checkbox"/> Delete
NAME	ORLET, VICTORIA L
STREET ADDRESS	6218 MILLER DRIVE
CITY-ST-ZIP	EDWARDSVILLE, IL 62025
TITLE	VP <input type="checkbox"/> Delete
NAME	WILHELM, STEVEN
STREET ADDRESS	6218 MILLER DRIVE
CITY-ST-ZIP	EDWARDSVILLE, IL 62025
TITLE	DVAS <input type="checkbox"/> Delete
NAME	GORDON, DANA A
STREET ADDRESS	1360 POST OAK BLVD SUITE 2100
CITY-ST-ZIP	HOUSTON, TX 77056

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

Please see attachment for additions.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Pamela L. Kunkemoeller* **Pamela L. Kunkemoeller** **1-10-05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40008195

TOM ALLEN CONSTRUCTION COMPANY OFFICER & DIRECTOR LIST

#F99000003983

Dana A. Gordon Director, Vice President, Assistant Secretary
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056

James H. Haddox Director, Vice President, Assistant Secretary
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056

Derrick A. Jensen Director, Vice President, Assistant Secretary
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056

Pamela L. Kunkemoeller Vice President, Assistant Secretary
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056

David D. Brittain Vice President, Assistant Secretary
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056

Vincent A. Mercaldi Assistant Secretary
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056

Nicholas M. Grindstaff Treasurer
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056

Peter B. O'Brien Vice President, Assistant Secretary
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056

Scot P. Fluharty President
3775 Tosovsky Lane
Edwardsville, IL 62025

Vicky Orlet-Laux Secretary
3775 Tosovsky Lane
Edwardsville, IL 62025

ATTACHMENT

John W. Fluharty II

Vice President
3775 Tosovsky Lane
Edwardsville, IL 62025

40008195

#F99000003983

Steve Wilhelm

Vice President
3775 Tosovsky Lane
Edwardsville, IL 62025