

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003983

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** TOM ALLEN CONSTRUCTION COMPANY

**Current Principal Place of Business:**

411 EDWARDSVILLE ROAD  
TROY, IL 62294

**New Principal Place of Business:**

**Current Mailing Address:**

2800 POST OAK BLVD  
SUITE 2600  
HOUSTON, TX 77056

**New Mailing Address:**

**FEI Number:** 76-0589277      **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: P  
Name: FLUHARTY, SCOT P  
Address: 4500 N. MISSION ROAD  
City-St-Zip: ROSEBUSH, MI 48878

Title: VPAS  
Name: GUDE, STEPHEN L  
Address: 411 EDWARDSVILLE ROAD  
City-St-Zip: TROY, IL 62294

Title: DVP  
Name: O'BRIEN, PETER B  
Address: 2800 POST OAK BLVD., SUITE 2600  
City-St-Zip: HOUSTON, TX 77056

Title: CFOV  
Name: LAUX, VICTORIA L  
Address: 411 EDWARDSVILLE RD  
City-St-Zip: TROY, IL 62294

Title: EVP  
Name: WILHELM, STEVEN J  
Address: 411 EDWARDSVILLE ROAD  
City-St-Zip: TROY, IL 62294

Title: SVP  
Name: SMITH, R. NEIL  
Address: 411 N. SAM HOUSTON PKWY EAST STE 420  
City-St-Zip: HOUSTON, TX 77060

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: PETER B. O'BRIEN

DVP

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date