

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846040

Entity Name: MCCARTHY BUILDING COMPANIES, INC.

Current Principal Place of Business:

1341 NORTH ROCK HILL ROAD
ST. LOUIS, MO 63124

Current Mailing Address:

1341 NORTH ROCK HILL ROAD
ST. LOUIS, MO 63124

FEI Number: 43-0399290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name WITTKOP, SCOTT T.
Address 1341 NORTH ROCK HILL ROAD
City-State-Zip: ST. LOUIS MO 63124

Title SECRETARY
Name LAWSON, MATTHEW
Address 1341 NORTH ROCK HILL ROAD
City-State-Zip: ST. LOUIS MO 63124

Title VP, DIRECTOR
Name AUDIFFRED, JOHN DOUGLAS
Address 1341 NORTH ROCK HILL ROAD
City-State-Zip: ST. LOUIS MO 63124

Title DIRECTOR
Name BOLEN, MICHAEL
Address 1341 NORTH ROCK HILL ROAD
City-State-Zip: ST. LOUIS MO 63124

Title TREASURER
Name DILLON, DANIEL
Address 1341 NORTH ROCK HILL ROAD
City-State-Zip: ST. LOUIS MO 63124

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: MATTHEW LAWSON

SECRETARY

02/07/2020

Electronic Signature of Signing Officer/Director Detail

Date