2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003133

Entity Name: CLAYCO CONSTRUCTION COMPANY, INC.

FILED
Jun 30, 2020
Secretary of State
1580957590CC

Current Principal Place of Business:

2199 INNERBELT BUSINESS CENTER DRIVE

ST. LOUIS, MO 63114

Current Mailing Address:

2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114

FEI Number: 43-1339079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

DRIVE

Title DCEO Title DPRESIDENT

Name CLARK, ROBERT G Name BURNS, RUSSELL L

Address 2199 INNERBELT BUSINESS CENTER Address 2199 INNERBELT BUSINESS CENTER

DRIVE

City-State-Zip: ST. LOUIS MO 63114 City-State-Zip: ST. LOUIS MO 63114

Title DEVP Title SEC

Name SIECKHAUS, STEVEN R Name HENNINGFELD, RENEE L

Address 2199 INNERBELT BUSINESS CENTER Address 2199 INNERBELT BUSINESS CENTER

DRIVE DRIVE

City-State-Zip: ST. LOUIS MO 63114 City-State-Zip: ST. LOUIS MO 63114

Title CFO Title EVP

Name SCHOFIELD, ANTHONY M. Name SIECKHAUS, THOMAS D.

Address 2199 INNERBELT BUSINESS CENTER Address 2199 INNERBELT BUSINESS CENTER

DRIVE DRIVE

City-State-Zip: ST. LOUIS MO 63114 City-State-Zip: ST. LOUIS MO 63114

Title DEVP Title VP

Name MCKENNA, KEVIN J. Name JAEGER, KURT M.

Address 35 EAST WACKER, SUITE 1300 Address 2199 INNERBELT BUSINESS CENTER

DRIVE

City-State-Zip: CHICAGO IL 60601

City-State-Zip: ST. LOUIS MO 63114

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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 SECRETARY 06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DEVP

Name JOHNSON, ANTHONY J.

Address 2199 INNERBELT BUSINESS CENTER DRIVE

City-State-Zip: ST. LOUIS MO 63114

Title VP

Name LITTON, BRET S.

Address 2199 INNERBELT BUSINESS CENTER DRIVE

City-State-Zip: ST. LOUIS MO 63114

Title EXECUTIVE VICE PRESIDENT

Name NICHOLS III, OTTO

Address 35 EAST WACKER, SUITE 1300

City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT

Name MOECKEL, RICHARD D.

Address 2199 INNERBELT BUSINESS CENTER DRIVE

City-State-Zip: ST. LOUIS MO 63114

Title EVP

Name MORIARITY, PATRICK T.

Address 2199 INNERBELT BUSINESS CENTER

DRIVE

City-State-Zip: ST. LOUIS MO 63114

Title EXECUTIVE VICE PRESIDENT

Name MCGUIRE, RYAN M.

Address 35 EAST WACKER, SUITE 1300

City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT

Name MEZINES, ANTHONY S.

Address 2199 INNERBELT BUSINESS CENTER

DRIVE

City-State-Zip: ST. LOUIS MO 63114