2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002845

Entity Name: NOOTER CONSTRUCTION COMPANY

Current Principal Place of Business:

1500 SOUTH SECOND STREET ST LOUIS. MO 63104

Current Mailing Address:

1500 SOUTH SECOND STREET ST LOUIS, MO 63104

FEI Number: 43-1219718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 18, 2020

Secretary of State

5804125408CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name CIMINO, PETE Name CIMAROLLI, CHRIS

Address 1500 S. SECOND STREET Address 1500 S. SECOND STREET

City-State-Zip: ST. LOUIS MO 63104 City-State-Zip: ST. LOUIS MO 63104

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: CHRIS CIMAROLLI

SVP & GM

03/18/2020 Date