2017 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 Jan 19, 2017

Secretary of State

CC8405880530

Officer/Director Detail:

Title PRESIDENT Title SECRETARY/TREASURER

Name WICKLEIN, BERNARD C Name FALB, DEREK

Address 1500 S. SECOND STREET Address 530 MARYVILLE CENTRE DRIVE

SUITE 100

City-State-Zip: ST. LOUIS MO 63104

City-State-Zip: ST. LOUIS MO 63141

Title VP/GENERAL MANAGER
Title

Name ZACH, DAVID 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.

VP

SIGNATURE: CHRIS CIMAROLLI

Electronic Signature of Signing Officer/Director Detail

01/19/2017 Date