

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000003983

**Entity Name:** TOM ALLEN CONSTRUCTION COMPANY

**Current Principal Place of Business:**

1050 HOMER STREET, STE 210  
VANCOUVER, BC V6B 2W9

**Current Mailing Address:**

2800 POST OAK BLVD  
SUITE 2600  
HOUSTON, TX 77056

**FEI Number: 76-0589277**

**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 :**

Title CEO  
Name FLUHARTY, SCOT PAUL  
Address 4500 N. MISSION ROAD  
City-State-Zip: ROSEBUSH MI 48878

Title VP, ASST. SECRETARY  
Name GUDE, STEPHEN L  
Address 1622 EASTPORT PLAZA DRIVE  
City-State-Zip: COLLINSVILLE IL 62234

Title ASST. SECRETARY  
Name PARSLEY, WHITNEY A.  
Address 2800 POST OAK BLVD., SUITE 2600  
City-State-Zip: HOUSTON TX 77056

Title CFO, VP, ASST. TREASURER  
Name GLEASON, SAMUEL P.  
Address 1622 EASTPORT PLAZA DRIVE  
City-State-Zip: COLLINSVILLE IL 62234

Title EVP, COO, ASST. SECRETARY  
Name WILHELM, STEVEN J  
Address 1622 EASTPORT PLAZA DRIVE  
City-State-Zip: COLLINSVILLE IL 62234

Title DIRECTOR, VP  
Name DUCEY, JR., GERALD "BJ" ALBERT  
Address 2800 POST OAK BLVD  
SUITE 2600  
City-State-Zip: HOUSTON TX 77056

*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: WHITNEY A. PARSLEY**

**ASSISTANT SECRETARY 04/29/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date