

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2013
Secretary of State
CC8975319723

Entity Name: TOM ALLEN CONSTRUCTION COMPANY

Current Principal Place of Business:

1622 EASTPORT PLAZA DRIVE
COLLINSVILLE, IL 62234

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

Title VPAS
Name GUDE, STEPHEN L
Address 1622 EASTPORT PLAZA DRIVE
City-State-Zip: COLLINSVILLE IL 62234

Title DVP
Name O'BRIEN, PETER B
Address 2800 POST OAK BLVD., SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title CFOVP
Name LAUX, VICTORIA L
Address 1622 EASTPORT PLAZA DRIVE
City-State-Zip: COLLINSVILLE IL 62234

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

Title SVP
Name SMITH, R. NEIL
Address 920 MEMORIAL CITY WAY
STE 650
City-State-Zip: HOUSTON TX 77024

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: PETER B. O'BRIEN

VICE PRESIDENT

04/20/2013

Electronic Signature of Signing Officer/Director Detail

Date