

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003983

Entity Name: TOM ALLEN CONSTRUCTION COMPANY

Current Principal Place of Business:

1622 EASTPORT PLAZA DRIVE
COLLINSVILLE, IL 62234

Current Mailing Address:

2800 POST OAK BOULEVARD
SUITE 2600
HOUSTON, TX 77056 US

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, PRESIDENT
Name FLUHARTY, SCOT P.
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 SANTOS, CLAUDIA G.
Address 2800 POST OAK BOULEVARD
SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title CFO, VP, ASST. TREASURER
Name GLEASON, SAMUEL P.
Address 5051 WESTHEIMER ROAD
SUITE 1650
City-State-Zip: HOUSTON TX 77056

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

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

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

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: CLAUDIA G. SANTOS

ASSISTANT SECRETARY 04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date