

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846040

FILED
Apr 29, 2011
Secretary of State

Entity Name: MCCARTHY BUILDING COMPANIES, INC.

Current Principal Place of Business:

1341 NORTH ROCK HILL ROAD
ST. LOUIS, MO 63124

New Principal Place of Business:

Current Mailing Address:

1341 NORTH ROCK HILL ROAD
ST. LOUIS, MO 63124

New Mailing Address:

FEI Number: 43-0399290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GLANVILL, DEREK W
Address: 1341 N. ROCK HILL RD
City-St-Zip: SAINT LOUIS, MO 63124

Title: S
Name: AUDIFFRED, J. DOUGLAS
Address: 1341 N. ROCK HILL RD
City-St-Zip: SAINT LOUIS, MO 63124

Title: AS
Name: PALLARES, JAN
Address: 1341 N. ROCK HILL ROAD
City-St-Zip: SAINT LOUIS, MO 63124

Title: EVP
Name: AUDIFFRED, J. DOUGLAS
Address: 1341 N. ROCK HILL ROAD
City-St-Zip: SAINT LOUIS, MO 63124

Title: CCD
Name: BOLEN, MICHAEL D
Address: 1341 N. ROCK HILL ROAD
City-St-Zip: SAINT LOUIS, MO 63124

Title: TREA
Name: DILLON, DAN
Address: 1341 N. ROCK HILL ROAD
City-St-Zip: SAINT LOUIS, MO 63124

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: J. DOUGLAS AUDIFFRED

EVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date