## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # F00000004685

1. Entity Name

ARCO NATIONAL CONSTRUCTION COMPANY, INC.



FILED
Jul 22, 2008 08:00 AM
Secretary of State

Principal Place of Business

1750 SOUTH BRENTWOOD BLVD. ST. LOUIS, MO 63144 Mailing Address

1750 SOUTH BRENTWOOD BLVD. ST. LOUIS, MO 63144



07082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 43-1886711 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE\_\_\_\_

Signature, typed or grinted name of registered enect and title if applicable

(NOTE: Registered Agent signature required when reinstating)

- U00000956036 222208-80015-021 - 150 - 00

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ARNOLDY, RICHARD R 1750 SOUTH BRENTWOOD BLVD., SUITE 701 ST. LOUIS, MO 63144
TITLE NAME STREET ADORESS CITY-ST-ZIP	S COOK, JEFFREY L 1750 SOUTH BRENTWOOD BLVD., SUITE 701 ST. LOUIS, MO 63144
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HOLSTE, STEPHEN F 1750 SOUTH BRENTWOOD BLVD., SUITE 701 ST. LOUIS, MO 63144
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRIDELL, CRAIG A 1750 SOUTH BRENTWOOD BLVD., SUITE 701 ST. LOUIS, MO 63144
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEWIN, THOMAS G 101 SOUTH HANLEY, SUITE 1600 ST. LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

## DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/08 (314) 963-0715