

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004685

FILED  
Feb 12, 2011  
Secretary of State

Entity Name: ARCO NATIONAL CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

1750 SOUTH BRENTWOOD BLVD.  
ST. LOUIS, MO 63144

**New Principal Place of Business:**

1750 SOUTH BRENTWOOD BLVD.  
STE. 601  
ST. LOUIS, MO 63144

**Current Mailing Address:**

1750 SOUTH BRENTWOOD BLVD.  
ST. LOUIS, MO 63144

**New Mailing Address:**

1750 SOUTH BRENTWOOD BLVD.  
STE. 601  
ST. LOUIS, MO 63144

FEI Number: 43-1886711

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: AS  
Name: ARNOLDY, RICHARD R  
Address: 1750 SOUTH BRENTWOOD BLVD., SUITE 701  
City-St-Zip: ST. LOUIS, MO 63144

Title: S  
Name: COOK, JEFFREY L  
Address: 1750 SOUTH BRENTWOOD BLVD., SUITE 701  
City-St-Zip: ST. LOUIS, MO 63144

Title: VTD  
Name: HOLSTE, STEPHEN F  
Address: 1750 SOUTH BRENTWOOD BLVD., SUITE 701  
City-St-Zip: ST. LOUIS, MO 63144

Title: P  
Name: BRIDELL, CRAIG A  
Address: 1750 SOUTH BRENTWOOD BLVD., SUITE 701  
City-St-Zip: ST. LOUIS, MO 63144

Title: AS  
Name: LEWIN, THOMAS G  
Address: 101 SOUTH HANLEY, SUITE 1600  
City-St-Zip: ST. LOUIS, MO 63105

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: STEPHEN F HOLSTE

VTD

02/12/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date