

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004685

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** ARCO NATIONAL CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

900 N. ROCK HILL ROAD  
ST. LOUIS, MO 63119

**Current Mailing Address:**

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

**New Mailing Address:**

900 N. ROCK HILL ROAD  
ST. LOUIS, MO 63119

**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: 900 N. ROCK HILL ROAD  
City-St-Zip: ST. LOUIS, MO 63119

Title: S  
Name: COOK, JEFFREY L  
Address: 900 N. ROCK HILL ROAD  
City-St-Zip: ST. LOUIS, MO 63119

Title: VTD  
Name: HOLSTE, STEPHEN F  
Address: 900 N. ROCK HILL ROAD  
City-St-Zip: ST. LOUIS, MO 63119

Title: P  
Name: BRIDELL, CRAIG A  
Address: 900 N. ROCK HILL ROAD  
City-St-Zip: ST. LOUIS, MO 63119

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

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date