

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004133

FILED
Apr 13, 2011
Secretary of State

Entity Name: ASTEC UNDERGROUND, INC.

Current Principal Place of Business:

1725 SHEPHERD RD
CHATTANOOGA, TN 37421

New Principal Place of Business:

Current Mailing Address:

1725 SHEPHERD RD
CHATTANOOGA, TN 37421

New Mailing Address:

FEI Number: 75-1739705

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: DC
Name: CAMPBELL, THOMAS R
Address: 1725 SHEPHERD RD
City-St-Zip: CHATTANOOGA, TN 37421

Title: D
Name: BROCK, J. DON
Address: 4101 JEROME AVE
City-St-Zip: CHATTANOOGA, TN 374071787

Title: DP
Name: CLINE, JOE K
Address: 9600 CORPORATE PARK DRIVE
City-St-Zip: LOUDON, TN 37774

Title: S
Name: ANDERSON, STEPHEN C
Address: 1725 SHEPHERD RD
City-St-Zip: CHATTANOOGA, TN 37421

Title: T
Name: HALL, F. MCKAMY
Address: 1725 SHEPHERD RD
City-St-Zip: CHATTANOOGA, TN 37421

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 C. ANDERSON

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date