

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005585

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICAN DIRECTIONAL BORING, INC.

Current Principal Place of Business:

1425 NORTH ASHBY ROAD
ST. LOUIS, MO 63132 US

New Principal Place of Business:

Current Mailing Address:

1425 NORTH ASHBY ROAD
ST. LOUIS, MO 63132 US

New Mailing Address:

FEI Number: 43-1710461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: T
Name: FISCHER, DAVID S
Address: 1425 NORTH ASHBY ROAD
City-St-Zip: ST. LOUIS, MO 63132

Title: VP
Name: JAMES, RICHARD C
Address: 1425 NORTH ASHBY ROAD
City-St-Zip: ST. LOUIS, MO 63132

Title: S
Name: KEELEY, JULIE J
Address: 1425 NORTH ASHBY ROAD
City-St-Zip: ST. LOUIS, MO 63131

Title: P
Name: KEELEY, LAWRENCE P JR
Address: 1425 NORTH ASHBY ROAD
City-St-Zip: ST LOUIS, MO 63131

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: JULIE THOMAS KEELEY

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date