

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002493

FILED
Jan 11, 2012
Secretary of State

Entity Name: ARCO SPECIALTY CONSTRUCTION COMPANY

Current Principal Place of Business:

1750 S. BRENTWOOD BLVD., #701
ST. LOUIS, MO 63144

New Principal Place of Business:

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

Current Mailing Address:

1750 S. BRENTWOOD BLVD., #701
ST. LOUIS, MO 63144

New Mailing Address:

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

FEI Number: 43-1804655

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: VP
Name: ALLEN, DAVID R
Address: 900 N. ROCK HILL ROAD
City-St-Zip: ST. LOUIS, MO 63119

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

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

VT

01/11/2012

Electronic Signature of Signing Officer or Director

Date