2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000004685

Entity Name: ARCO NATIONAL CONSTRUCTION COMPANY, INC.

FILED
Jan 11, 2019
Secretary of State
1140641144CC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 43-1886711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title S Title VTD

 Name
 COOK, JEFFREY L
 Name
 HOLSTE, STEPHEN F

 Address
 900 N. ROCK HILL ROAD
 Address
 900 N. ROCK HILL ROAD

 City-State-Zip:
 ST. LOUIS MO 63119
 City-State-Zip:
 ST. LOUIS MO 63119

Title CHAIRMAN Title PRESIDENT

Name BRIDELL, CRAIG A Name KEEVEN, JAMES P

Address 900 N. ROCK HILL ROAD Address 900 N ROCK HILL RD

City-State-Zip: ST. LOUIS MO 63119 City-State-Zip: ST LOUIS MO 63119

Title VP

Name WILSON, CHRISTOPHER
Address 900 N. ROCK HILL ROAD
City-State-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

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/11/2019