2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004168

Entity Name: ARCO/MURRAY NATIONAL CONSTRUCTION CO., INC.

FILED Apr 07, 2020 **Secretary of State** 9309015681CC

Current Principal Place of Business:

3110 WOODCREEK DRIVE DOWNERS GROVE. IL 60515

Current Mailing Address:

3110 WOODCREEK DRIVE DOWNERS GROVE. IL 60515 US

FEI Number: 20-5237654 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 Title **CHAIRMAN**

ARNOLDY, RICHARD R. Name Name BRIDELL, CRAIG A. Address 900 N ROCK HILL ROAD Address 900 N ROCK HILL ROAD City-State-Zip: ST. LOUIS MO 63119 ST. LOUIS MO 63119

City-State-Zip:

Title **PRESIDENT** Title

Name DANNEGGER, BRAD Name COOK, JEFFREY L. Address 900 N ROCK HILL ROAD Address 900 N. ROCK HILL ROAD ST. LOUIS MO 63119 City-State-Zip: City-State-Zip: ST. LOUIS MO 63119

Title **DCFO**

Name HOLSTE, STEPHEN F. 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.

CFO

Electronic Signature of Signing Officer/Director Detail