

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004168

Entity Name: ARCO/MURRAY NATIONAL CONSTRUCTION CO., INC.**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 DIRECTOR
Name ARNOLDY, RICHARD R.
Address 900 N ROCK HILL ROAD
City-State-Zip: ST. LOUIS MO 63119

Title CHAIRMAN, DIRECTOR
Name BRIDELL, CRAIG
Address 900 NORTH ROCK HILL ROAD
City-State-Zip: SAINT LOUIS MO 63119

Title DIRECTOR, SECRETARY
Name COOK, JEFFREY
Address 900 NORTH ROCK HILL ROAD
City-State-Zip: SAINT LOUIS MO 63119

Title PRESIDENT, DIRECTOR
Name DANNEGGER, BRAD
Address 3110 WOODCREEK DRIVE
City-State-Zip: DOWNERS GROVE IL 60515

Title TREASURER, DIRECTOR
Name HOLSTE, STEPHEN F.
Address 7700 BONHOMME AVENUE, STE 200
City-State-Zip: CLAYTON MO 63105

Title CFO
Name FRANKE, CHARLES E
Address 7700 BONHOMME AVENUE, STE 200
City-State-Zip: CLAYTON MO 63105

Title VP, DIRECTOR
Name POMERENKE, JOSEPH
Address 113 NORTH MAY STREET
City-State-Zip: CHICAGO IL 60607

Title VP, DIRECTOR
Name STELLAKIS, LEONIDAS
Address 113 NORTH MAY STREET
City-State-Zip: CHICAGO IL 60607

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: CHARLES FRANKE

CFO

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date