## 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000185

**Entity Name: ARCO/MURRAY CONSTRUCTION COMPANY** 

**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: 45-4244439 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

FILED Jan 14, 2020

**Secretary of State** 

8885593862CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name FRANKE, CHARLES E II Name COOK, JEFFREY L

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 CFO Title VP

Name HOLSTE, STEPHEN F Name DALBOL, BRADLEY J

Address 900 N. ROCK HILL ROAD Address 5840 WEST CYPRESS STREET

City-State-Zip: ST. LOUIS MO 63119

City-State-Zip: TAMPA FL 33607

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

**TREASURER** 

01/14/2020