

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2017
Secretary of State
CC8851980714

Entity Name: ARCO DESIGN/BUILD - BUILD TO SUIT, INC.

Current Principal Place of Business:

380 INTERSTATE NORTH PARKWAY, SUITE 210
ATLANTA, GA 30339

Current Mailing Address:

380 INTERSTATE NORTH PARKWAY, SUITE 210
ATLANTA, GA 30339 US

FEI Number: 81-1467317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CO-CHAIRMAN
Name COOK, JEFFREY L
Address 900 NORTH ROCK HILL ROAD
City-State-Zip: SAINT LOUIS MO 63119

Title CO-CHAIRMAN
Name SCHULTZE, RICHARD G
Address 380 INTERSTATE NORTH PARKWAY,
SUITE 210
City-State-Zip: ATLANTA GA 30339

Title D/CEO
Name MUMMERT, MARQUIS J
Address 380 INTERSTATE NORTH PARKWAY,
SUITE 210
City-State-Zip: ATLANTA GA 30339

Title D/P
Name STEFAN, JACOB M
Address 380 INTERSTATE NORTH PARKWAY,
SUITE 210
City-State-Zip: ATLANTA GA 30339

Title D/VP
Name MATTHEWS, JOSEPH D
Address 380 INTERSTATE NORTH PARKWAY,
SUITE 210
City-State-Zip: ATLANTA GA 30339

Title D/VP-FINANCE/CFO/T
Name HOLSTE, STEPHEN F
Address 900 NORTH ROCK HILL ROAD
City-State-Zip: SAINT LOUIS MO 63119

Title SECRETARY
Name FRANKE, CHARLES E
Address 900 NORTH ROCK HILL ROAD
City-State-Zip: SAINT LOUIS MO 63119

Title AS
Name LEWIN, THOMAS G
Address 380 INTERSTATE NORTH PARKWAY,
SUITE 210
City-State-Zip: ATLANTA GA 30339

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

SECRETARY

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date