

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002534

FILED
Jan 15, 2013
Secretary of State
CC2372007834

Entity Name: MCCARTHY IMPROVEMENT COMPANY

Current Principal Place of Business:

5401 VICTORIA AVENUE STE. 700
SUITE 700
DAVENPORT, IA 52807

Current Mailing Address:

5401 VICTORIA AVENUE STE. 700
SUITE 700
DAVENPORT, IA 52807

FEI Number: 42-0402540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name BUSH, JOSEPH D
Address 5401 VICTORIA AVENUE STE. 700
City-State-Zip: DAVENPORT IA 52807

Title C
Name BUSH, GREGORY J
Address 5401 VICTORIA AVENUE STE. 700
City-State-Zip: DAVENPORT IA 52807

Title VP
Name WOLF, ANDREW MJR
Address 5401 VICTORIA AVENUE STE. 700
City-State-Zip: DAVENPORT IA 52807

Title D
Name BUSH, PETER A
Address 5401 VICTORIA AVENUE, STE 700
City-State-Zip: DAVENPORT IA 52807

Title S
Name LILES, DEBORAH E
Address 5401 VICTORIA AVENUE STE. 700
City-State-Zip: DAVENPORT IA 52807

Title T
Name BUSH, LAWRENCE P
Address 5401 VICTORIA AVENUE STE. 700
City-State-Zip: DAVENPORT IA 52807

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: DEBORAH E LILES

SECRETARY

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date