2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002534

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

Officer/Director Detail:

Title P Title C

Name BUSH, JOSEPH D Name BUSH, GREGORY J

Address 5401 VICTORIA AVENUE STE. 700 Address 5401 VICTORIA AVENUE STE. 700

City-State-Zip: DAVENPORT IA 52807 City-State-Zip: DAVENPORT IA 52807

Title D Title S

Name BUSH, PETER A Name SUNDSTEDT, SONIA L

Address 5401 VICTORIA AVENUE, STE 700 Address 5401 VICTORIA AVENUE STE. 700

City-State-Zip: DAVENPORT IA 52807 City-State-Zip: DAVENPORT IA 52807

Title T Title EXECUTIVE VICE PRESIDENT

Name BUSH, LAWRENCE P Name SINES, RONALD E.

Address 5401 VICTORIA AVENUE STE. 700 Address 5401 VICTORIA AVENUE, STE 700

City-State-Zip: DAVENPORT IA 52807 City-State-Zip: DAVENPORT IA 52807

Title CFO

Name PETERS, THOMAS R
Address 5401 VICTORIA AVENUE
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: SONIA SUNDSTEDT SECRETARY 01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 13, 2015

Secretary of State

CC5061085611

Date