

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002534

FILED
Feb 02, 2016
Secretary of State
CC6531807168

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

Title S
Name SUNDSTEDT, SONIA L
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

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

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date