

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002534

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: MCCARTHY IMPROVEMENT COMPANY

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 42-0402540      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BUSH, JOSEPH D  
Address: 5401 VICTORIA AVENUE STE. 700  
City-St-Zip: DAVENPORT, IA 52807

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

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

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

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

Title: T  
Name: BUSH, LAWRENCE P  
Address: 5401 VICTORIA AVENUE STE. 700  
City-St-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: DEB LILES

SEC

01/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date