

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211522721

1.) CORPORATION NAME:

**McCarthy Building Companies, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F0230500**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1341 N ROCK HILL RD

CITY/ST/ZIP: SAINT LOUIS, MO 63124-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DEREK W GLANVILL  
TITLE: PRES/COO  
ADDRESS: 552 EAGLES NEST CT  
CITY/ST/ZIP/CO: WILWOOD, MO 63011-

OFFICER

DIRECTOR

NAME: JAN P PALLARES  
TITLE: ASST SEC/CONT  
ADDRESS: 38 LADUE ESTATES DRIVE  
CITY/ST/ZIP/CO: ST LOUIS, MO 63141-

OFFICER

DIRECTOR

NAME: MICHAEL D BOLEN  
TITLE: CHAIR/CEO  
ADDRESS: 12 SEVEN OAKS  
CITY/ST/ZIP/CO: IRVINE, CA 92603-

OFFICER

DIRECTOR

NAME: J DOUGLAS AUDIFFRED  
TITLE: EXEC VP/CFO/SEC  
ADDRESS: 219 ARBOR TRAILS DR  
CITY/ST/ZIP/CO: BALLWIN, MO 63021-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAN P PALLARES

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JAN P PALLARES, ASST

SEC/CONT  
PRINTED NAME AND CORPORATE  
TITLE

9/27/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.