

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216533509

1.) CORPORATION NAME:

**McCarthy Building Companies, Inc.**

DUE DATE: **9/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F0230500**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

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:	SCOTT T WITTKOP	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/COO		
ADDRESS:	18544 BRIDLESPUR ESTATES DRIVE		
CITY/ST/ZIP/CO:	WILDWOOD, MO 63069		

NAME:	J DOUGLAS AUDIFFRED	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO/SEC		
ADDRESS:	219 ARBOR TRAILS DR		
CITY/ST/ZIP/CO:	BALLWIN, MO 63021		

NAME:	JAN P PALLARES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC/CONT		
ADDRESS:	38 LADUE ESTATES DRIVE		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63141		

NAME:	MICHAEL D BOLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR/CEO		
ADDRESS:	12 SEVEN OAKS		
CITY/ST/ZIP/CO:	IRVINE, CA 92603		

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	JAN P PALLARES, ASST	9/6/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/CONT PRINTED NAME AND CORPORATE TITLE	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.