

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507232

1.) CORPORATION NAME:

**Clayco Construction Company, Inc. (USED IN VA
BY:Clayco, Inc.)**

DUE DATE: **2/28/2011**

SCC ID NO: **F1168212**

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

**AUTH IN VI
CORPORATION SERVICE CO
11 S 12TH ST
P.O. BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE

CITY/ST/ZIP: ST LOUIS, MO 63114-

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: STEVEN R SIECKHAUS
TITLE: EXEC VP
ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE
CITY/ST/ZIP/CO: ST LOUIS, MO 63114-

OFFICER

DIRECTOR

NAME: P KIRK WARDEN
TITLE: EXEC VP
ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE
CITY/ST/ZIP/CO: ST LOUIS, MO 63114-

OFFICER

DIRECTOR

NAME: RUSSELL L BURNS
TITLE: PRESIDENT
ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE
CITY/ST/ZIP/CO: ST LOUIS, MO 63114-

OFFICER

DIRECTOR

NAME: JUDY C ALEXANDER-WEBER
TITLE: CFO/VP
ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE
CITY/ST/ZIP/CO: ST LOUIS, MO 63114-

OFFICER

DIRECTOR

NAME: ROBERT G CLARK
TITLE: CEO
ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE
CITY/ST/ZIP/CO: ST LOUIS, MO 63114-

OFFICER

DIRECTOR

NAME: RENE L HENNINGFELD TITLE: SECRETARY ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63114-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: C DAVID MOSES TITLE: EXEC VP ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63114-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN J MCKENNA TITLE: EXEC VP ADDRESS: ONE TRANSAM PLAZA, SUITE 400 CITY/ST/ZIP/CO: OAKBROOK TERRACE, IL 60181-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: THOMAS M SCHROYER TITLE: EXEC VP ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63114-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: THOMAS D SIECKHAUS TITLE: EXEC VP ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63114-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KURT M JAEGER TITLE: REGIONAL VP ADDRESS: 19500 VICTOR PARKWAY, SUITE 375 CITY/ST/ZIP/CO: LIVONIA, MI 48152-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: PAUL R BARRATH TITLE: VICE PRESIDENT ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63114-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ RENE L HENNINGFELD _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RENEE L HENNINGFELD, SECRETARY _____ PRINTED NAME AND CORPORATE TITLE
4/6/2011 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.	