

1.) CORPORATION NAME:

Tom Allen Construction Company

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/29/2012**

SCC ID NO: **F1461492**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 411 EDWARDSVILLE ROAD

CITY/ST/ZIP: TROY, IL 62294-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOT P FLUHARTY	
TITLE:	PRESIDENT	
ADDRESS:	4500 N MISSION RD	
CITY/ST/ZIP/CO:	ROSEBUSH, MI 48878-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VICTORIA L LAUX	
TITLE:	CFO/VP/AT/AS	
ADDRESS:	411 EDWARDSVILLE RD	
CITY/ST/ZIP/CO:	TROY, IL 62294-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVEN J. WILHELM	
TITLE:	COO/EVP/AS	
ADDRESS:	411 EDWARDSVILLE RD	
CITY/ST/ZIP/CO:	TROY, IL 62294-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEPHEN L. GUDE	
TITLE:	VP/AS	
ADDRESS:	411 EDWARDSVILLE RD	
CITY/ST/ZIP/CO:	TROY, IL 62294-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER B O'BRIEN	
TITLE:	VP/AS	
ADDRESS:	2800 POST OAK BLVD STE 2600	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-	

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.

<u>/s/ PETER B O'BRIEN</u>	<u>PETER B O'BRIEN, VP/AS</u>	<u>1/27/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.