

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214508873

1.) CORPORATION NAME:

Tom Allen Construction Company

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1461492**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1622 EASTPORT PLAZA DRIVE

CITY/ST/ZIP: COLLINSVILLE, IL 62234

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: SCOT P FLUHARTY
TITLE: PRESIDENT
ADDRESS: 4500 N MISSION RD
CITY/ST/ZIP/CO: ROSEBUSH, MI 48878

OFFICER

DIRECTOR

NAME: PETER B O'BRIEN
TITLE: VP/AS
ADDRESS: 2800 POST OAK BLVD STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056

OFFICER

DIRECTOR

NAME: STEPHEN L. GUDE
TITLE: VP/AS
ADDRESS: 1622 EASTPORT PLAZA DRIVE
CITY/ST/ZIP/CO: COLLINSVILLE, IL 62234

OFFICER

DIRECTOR

NAME: VICTORIA L LAUX
TITLE: CFO/VP/AT/AS
ADDRESS: 1622 EASTPORT PLAZA DRIVE
CITY/ST/ZIP/CO: COLLINSVILLE, IL 62234

OFFICER

DIRECTOR

NAME: STEVEN J. WILHELM
TITLE: COO/EVP/AS
ADDRESS: 1622 EASTPORT PLAZA DRIVE
CITY/ST/ZIP/CO: COLLINSVILLE, IL 62234

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/ PETER B O'BRIEN

PETER B O'BRIEN, VP/AS

2/18/2014

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.