

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P35497

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: BANK BUILDING CORPORATION

## Current Principal Place of Business:

13537 BARRETT PARKWAY DRIVE, SUITE 215  
MANCHESTER, MO 630215866

## New Principal Place of Business:

13537 BARRETT PARKWAY DRIVE  
SUITE 200  
MANCHESTER, MO 630215866

## Current Mailing Address:

13537 BARRETT PARKWAY DRIVE, SUITE 215  
MANCHESTER, MO 630215866

## New Mailing Address:

13537 BARRETT PARKWAY DRIVE  
SUITE 200  
MANCHESTER, MO 630215866

FEI Number: 36-3729610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: GOLITZ, JOHN T.,  
Address: 415 WEST GOLF ROAD, #19  
City-St-Zip: ARLINGTON HEIGHTS, IL

Title: VC ( ) Delete  
Name: DUNLAP, REX H.,  
Address: 13537 BARRETT PARKWAY DR  
City-St-Zip: MANCHESTER, MO

Title: SD ( ) Delete  
Name: UNGASHICK, JOHN M.,  
Address: 415 WEST GOLF ROAD, #19  
City-St-Zip: ARLINGTON HEIGHTS, IL

Title: TD ( ) Delete  
Name: ZAEGEL, CHARLES J.,  
Address: 13537 BARRETT PARKWAY DR  
City-St-Zip: MANCHESTER, MO

Title: VD ( ) Delete  
Name: KREISHMAN, JOHN A  
Address: 13537 BARRETT PKWY DR  
City-St-Zip: MANCHESTER, MO

Title: P ( ) Delete  
Name: BLAIR, KEVIN J  
Address: 13537 BARRETT PARKWAY DR  
City-St-Zip: MANCHESTER, MO 63021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. KARTYE

AS

04/29/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date