

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35497

FILED
Jan 06, 2011
Secretary of State

Entity Name: BANK BUILDING CORPORATION

Current Principal Place of Business:

15450 SOUTH OUTER FARM RD
300
CHESTERFIELD, MO 63017

New Principal Place of Business:

Current Mailing Address:

15450 SOUTH OUTER FARM RD
300
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 36-3729610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: MANION, JR., ROBERT E
Address: 15450 SOUTH OUTER FARM RD
City-St-Zip: CHESTERFIELD, MO 63017

Title: S
Name: UNGASHICK, JOHN M
Address: 415 WEST GOLF ROAD, #19
City-St-Zip: ARLINGTON HEIGHTS, IL

Title: TD
Name: ZAEGEL, CHARLES J.
Address: 15450 SOUTH OUTER FORM RD
City-St-Zip: CHESTERFIELD, MO 63017

Title: PD
Name: BLAIR, KEVIN J
Address: 15450 SOUTH OUTER FORM RD
City-St-Zip: CHESTERFIELD, MO 63017

I hereby 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 all other like empowered.

SIGNATURE: JOHN M UNGASHICK

SECR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date