

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35497

FILED  
Apr 06, 2012  
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

04/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date