

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90117 028 ***150.00

DOCUMENT # P35497

1. Entity Name

BANK BUILDING CORPORATION

Principal Place of Business

Mailing Address

13537 BARRETT PARKWAY DRIVE, SUITE 215
 MANCHESTER MO 63021-5866

13537 BARRETT PARKWAY DRIVE, SUITE 215
 MANCHESTER MO 63021-5866

A0043544



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3729610

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	GOLITZ, JOHN T.	
STREET ADDRESS	415 WEST GOLF ROAD, #19	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL	
TITLE	VC	<input type="checkbox"/> Delete
NAME	DUNLAP, REX H.	
STREET ADDRESS	13537 BARRETT PARKWAY DR	
CITY-ST-ZIP	MANCHESTER MO	
TITLE	SD	<input type="checkbox"/> Delete
NAME	UNGASHICK, JOHN M.	
STREET ADDRESS	415 WEST GOLF ROAD, #19	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL	
TITLE	TD	<input type="checkbox"/> Delete
NAME	ZAEGEL, CHARLES J.	
STREET ADDRESS	13537 BARRETT PARKWAY DR	
CITY-ST-ZIP	MANCHESTER MO	
TITLE	VD	<input type="checkbox"/> Delete
NAME	KREISHMAN, JOHN A	
STREET ADDRESS	13537 BARRETT PKWY DR	
CITY-ST-ZIP	MANCHESTER MO	
TITLE	P	<input type="checkbox"/> Delete
NAME	BLAIR, KEVIN J	
STREET ADDRESS	13537 BARRETT PARKWAY DR	
CITY-ST-ZIP	MANCHESTER MO 63021	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David C. Kartye
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David C. Kartye

4/18/00

Date

314-821-2265

Daytime Phone #

CR2E034 (9/99)

Attachment
P35497
A0048544

Bank Building Corporation
Officers

Name & Title

Residence

Business

(D) John T. Golitz Chairman & Chief Executive Officer SS# 023-26-8034 Born: 06-16-34, Fall River, MA	291 Otis Road Barrington Hills, Illinois 60010	415 West Golf Road Suite 19 Arlington Heights, Illinois 60005
(D) Rex H. Dunlap Vice Chairman & Chief Operating Officer SS# 450-48-6399 Born: 12-16-33, Dallas, TX	428 Forsheer Drive Ballwin, MO 63011	13537 Barrett Parkway Drive - Suite 215 Manchester, MO 63011
Kevin J. Blair President SS# 399-62-4532 Born: 07-18-57, Syracuse, NY	1509 Highland Valley Circle Wildwood, MO 63005	13537 Barrett Parkway Drive - Suite 215 Manchester, MO 63011
(D) Charles J. Zaegel Vice President, Treasurer & Assistant Secretary SS# 332-46-9731 Born: 07-22-53, St. Louis, MO	11980 Sackston Ridge Drive St. Louis, MO 63141	13537 Barrett Parkway Drive - Suite 215 Manchester, MO 63011
(D) John A. Kreishman Vice President - Architecture and Engineering SS# 396-42-6432 Born: 12-23-44, Plauen, Germany	6916 Waterman St. Louis, MO 63130	13537 Barrett Parkway Drive - Suite 215 Manchester, MO 63011
(D) Robert E. Mannion, Jr. Vice President - Construction SS# 220-42-3025 Born: 03-30-43, Rockville Centre, NY	528 Clover Leaf Hill Court Wildwood, MO 63040	13537 Barrett Parkway Drive - Suite 215 Manchester, MO 63011
(D) John M. Ungashick Controller & Secretary SS# 282-40-9949 Born: 03-07-47, Canton, OH	1416 Kirk Street Evanston, IL 60202	415 West Golf Road Suite 19 Arlington Heights, Illinois 60005
David C. Kartye Assistant Secretary SS# 497-44-4186 Born: 08-18-42, St. Louis, MO	8951 South Swan Circle Brentwood, MO 63144	13537 Barrett Parkway Drive - Suite 215 Manchester, MO 63011

(D) Director