

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90054 046 ***150.00

DOCUMENT # P35497

1. Entity Name
BANK BUILDING CORPORATION

Principal Place of Business 13537 BARRETT PARKWAY DRIVE, SUITE 215 MANCHESTER MO 63021-5866	Mailing Address 13537 BARRETT PARKWAY DRIVE, SUITE 215 MANCHESTER MO 63021-5866
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address	4. FEI Number 36-3729610	Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.		Not Applicable
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip	Country	Zip	Country

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
	State 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 _____ (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) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GOLITZ, JOHN T. 415 WEST GOLF ROAD, #19 ARLINGTON HEIGHTS IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC DUNLAP, REX H. 13537 BARRETT PARKWAY DR MANCHESTER MO	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD UNGASHICK, JOHN M. 415 WEST GOLF ROAD, #19 ARLINGTON HEIGHTS IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ZAEGEL, CHARLES J. 13537 BARRETT PARKWAY DR MANCHESTER MO	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KREISHMAN, JOHN A 13537 BARRETT PKWY DR MANCHESTER MO	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLAIR, KEVIN J 13537 BARRETT PARKWAY DR MANCHESTER MO 63021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 **David C. Kartye** 4/10/01 **314-909-2105**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Document#
P35497

Bank Building Corporation
Officers

530755

<u>Name & Title</u>	<u>Residence</u>	<u>Business</u>
(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 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 Senior 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. Senior Vice President of Operations 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 Vice President, 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		