

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810031

FILED
Jan 25, 2012
Secretary of State

Entity Name: MASSMAN CONSTRUCTION CO

Current Principal Place of Business:

8901 STATE LINE
SUITE 240
KANSAS CITY, MO 64114

New Principal Place of Business:

Current Mailing Address:

PO BOX 8458
KANSAS CITY, MO 64114

New Mailing Address:

FEI Number: 44-0341360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSMAN, IV, H J
Address: 8901 STATE LINE
City-St-Zip: KANSAS CITY, MO 64114

Title: VD
Name: SCHNOEBELEN, M H
Address: 12412 ROTT ROAD
City-St-Zip: ST. LOUIS, MO 63127

Title: VDST
Name: KOPP, J T
Address: 8901 STATE LINE
City-St-Zip: KANSAS CITY, MO 64114

Title: D
Name: JACOBSON, F K
Address: 8901 STATE LINE
City-St-Zip: KANSAS CITY, MO 64114

Title: VPD
Name: PRADERIO, W G
Address: 8901 STATE LINE
City-St-Zip: KANSAS CITY, MO 64114

Title: VP
Name: SCHARMER, P D
Address: 8901 STATE LINE RD
City-St-Zip: KANSAS CITY, MO 64114

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: JT KOPP

_____ Electronic Signature of Signing Officer or Director

VDST

01/25/2012

_____ Date