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Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 833438 (5)
1. Corporation Name
FRU-CON CONSTRUCTION CORPORATION

Principal Place of Business
15933 CLAYTON RD
BALLWIN MO 63011

Mailing Address
15933 CLAYTON RD
BALLWIN MO 63011



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/03/1974	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-0280590	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	BARRY, JAMES	1.2 NAME	FROST, BRUCE A.
STREET ADDRESS	1237 RIDGLEY WOOD DR.	1.3 STREET ADDRESS	408 SUNNYSLOPE DRIVE
CITY-ST-ZIP	CHESTERFIELD MO	1.4 CITY-ST-ZIP	BALLWIN, MO 63011
TITLE	VD	2.1 TITLE	
NAME	SAUER, PAUL	2.2 NAME	
STREET ADDRESS	16183 WILSON MANOR DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTERFIELD MO	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	
NAME	AMSDEN, DAN	3.2 NAME	
STREET ADDRESS	1415 THOMAS MASON PL	3.3 STREET ADDRESS	
CITY-ST-ZIP	MANCHESTER MO	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	
NAME	KOCHANNEK, JUERGEN	4.2 NAME	
STREET ADDRESS	2634 VALLEY	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTERFIELD MO	4.4 CITY-ST-ZIP	
TITLE	SV	5.1 TITLE	
NAME	RUZICKA, LEONARD R. JR.	5.2 NAME	
STREET ADDRESS	1947 SUNNY DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	KIRKWOOD MO	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	EFTHIM, DENNIS	6.2 NAME	
STREET ADDRESS	221 VALLEY OAK COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	BALLWIN MO	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
Dennis Eftim, Asst Sec. 4/16/98 (3m) 391-4412

CR2E034 (10/97)

FRU-CON CONSTRUCTION CORPORATION

CO. 40

Directors & Officers
(as of 12/31/97)

Directors:

Bruce A. Frost

408 Sunnyslope Drive
Ballwin, MO 63011
SS# 534-48-8708

Paul H. Sauer

16183 Wilson Manor Dr.
Chesterfield, MO 63005
SS# 491-08-2403

Officers:

Bruce A. Frost
President & CEO

408 Sunnyslope Drive
Ballwin, MO 63011
SS# 534-48-8708

Paul H. Sauer
Executive Vice President & CFO

16183 Wilson Manor Dr.
Chesterfield, MO 63005
SS# 491-08-2403

Juergen Kochannek
Sr. Vice President/Treasurer

2634 Valley Road
Chesterfield, MO 63005-6921
SS# 492-13-3109

Leonard R. Ruzicka, Jr.
Senior Vice President/General
Counsel/Secretary

1947 Sunny Dr.
Kirkwood, MO 63122
SS# 497-46-6331

Daniel E. Frisbee
Senior Vice President

1548 Dietrich Ridge Drive
Manchester, MO 63021
SS# 491-56-9371

Gregory J. Holthouse
Senior Vice President

229 Timber Tree Ct.
Ballwin, MO 63011
SS# 307-50-1959

Jeffrey L. Koop
Senior Vice President

267 Spring Oaks Dr.
Ballwin, MO 63011
SS# 393-48-0353

George M. Thomas III
Senior Vice President

711 Castle Pines Dr.
Ballwin, MO 63021
SS# 005-50-4995

Charles D. Bowers
Vice President

787 Vail Drive
Jackson, MO 63755
SS# 234-68-7654

James Coleman, Jr.
Vice President

2223 Centeroyal Dr.
Des Peres, MO 63131
SS# 498-44-1679

Thomas J. Franz
Vice President

108 Quail Ct.
Ellisville, MO 63021
SS# 490-58-9540

Charles A. Gilbert
Vice President

716 N. Summit
Webster Groves, MO 63119
SS# 497-74-6853

Grant L. Goebel
Vice President

16276 Windfall Ridge
Chesterfield, MO 63005
SS# 493-80-2390

Russell L. Noltkamper
Vice President

107 Zoar Church Road
Wright City, MO 63390
SS# 490-52-2418

Lawrence W. Scheller
Vice President

4441 Old Caseyville Road
Belleville, IL 62223
SS# 336-50-4282

John J. Schembri
Vice President

12619 Whispering Hills Lane
Creve Coeur, MO 63146
SS# 559-62-7163

Granville White
Vice President

32 Summerhill Lane
Town & Country, MO 63017
SS# 552-37-4349

James P. Zapke
Vice President

1374 Clarkson/Clayton #247
Ellisville, MO 63011
SS# 230-80-0145

Dennis Efthim
Assistant Secretary

15602 Ferncreek Drive
Chesterfield, MO 63017
SS# 489-52-0509