

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 833438

1. Entity Name

FRU-CON CONSTRUCTION CORPORATION

Principal Place of Business

15933 CLAYTON RD
BALLWIN MO 63011

Mailing Address

15933 CLAYTON RD
BALLWIN MO 63011-2146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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	PD	☐ Delete
NAME	FROST, BRUCE S	
STREET ADDRESS	408 SUNNYSLOPE DR	
CITY-ST-ZIP	BALLWIN MO 63011	
TITLE	VD	☐ Delete
NAME	SAUER, PAUL	
STREET ADDRESS	16183 WILSON MANOR DR	
CITY-ST-ZIP	CHESTERFIELD MO	
TITLE	VT	☐ Delete
NAME	KOCHANNEK, JUERGEN	
STREET ADDRESS	2634 VALLEY	
CITY-ST-ZIP	CHESTERFIELD MO	
TITLE	SV	☐ Delete
NAME	RUZICKA, LEONARD R. JR.	
STREET ADDRESS	1947 SUNNY DRIVE	
CITY-ST-ZIP	KIRKWOOD MO	
TITLE	VP	☐ Delete
NAME	GILBERT, CHARLES	
STREET ADDRESS	716 N SUMMIT	
CITY-ST-ZIP	WEBSTER GROVES FL 63119	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90054 010 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number

43-0280590

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

CR2E034 (9/99)

FRU-CON CONSTRUCTION CORPORATION

#833438
A006469

CO. 40
Directors & Officers
(as of 1/1/2000)

Directors:

Bruce A. Frost	408 Sunnyslope Drive Ballwin, MO 63011 SS# 534-48-8708
Carlos C. Möller	707 Wiggins Ferry Dr. Creve Coeur, MO 63141 SS# 499-15-2046
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
Carlos C. Möller Executive Vice President	707 Wiggins Ferry Dr. Creve Coeur, MO 63141 SS# 499-15-2046
Juergen Kochannek Senior 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
Gregory J. Holthouse Senior Vice President	229 Timber Tree Ct. Ballwin, MO 63011 SS# 307-50-1959
Shawn G. Kelley Senior Vice President	7906 Lafon University City, MO 63030 SS# 449-82-8599
Jeffrey L. Koop Senior Vice President	267 Spring Oaks Dr. Ballwin, MO 63011 SS# 393-48-0353