2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F0000003617 **BICK DESIGN/BUILD CORPORATION** Principal Place of Business Mailing Address 9333 DIELMAN INDUSTRIAL DRIVE 9333 DIELMAN INDUSTRIAL DRIVE ST. LOUIS MO 63132 ST. LOUIS MO 63132 2. Principal Place of Business 3. Mailing Address 11902 Lackland Road Suite, Apt. #, etc. 11902 Lackland Road Suite, Apt. #, etc.

FILED May 15, 2001 8:00 am Secretary of State

05-15-2001 90004 010 ***150.00

IECFUU



DO NOT WRITE IN THIS SPACE

City & Stat	е	City & State		4. 1	El Number		At	oplied For
St. Lo	uis, MO	St. Louis, MO		43	-0893830			ot Applicable
Zip :63146	Country	Zip -63146	Country	5. (Certificate of Status De	esired 🗆	\$8.75 Add Fee Require	
	6. Name and Address of Current			7. 1	lame and Address of	New Registere	d Agent	
1201	PORATION SERVICE COMPANY HAYS STREET AHASSEE FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable)						
IALL	I MOOLE TE GESOT ESES		City			F	L Zip Cod	le
8. The above	named entity submits this statement for	the purpose of changing its req	gistered office or	registered ag	ent, or both, in the Sta	te of Florida.		
SIGNATURE .	. Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: Re	egistered Agent signatu	re required when re	einstating)	DATE		
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so. IX		will be \$550.00 epartment of State		☐ Added			
11.	OFFICERS AND I	DIRECTORS	12.	AD	DITIONS/CHANGES	TO OFFICERS A	ND DIRECTOR	S IN 11
TITLE	PD	☐ Delete	TITLE				Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	BICK, WILLIAM J 9333 DIELMAN INDUSTRIAL DRIV ST. LOUIS MO 63132	Ē	NAME STREET ADDRESS CITY-ST-ZIP		Lackland ouis, MO	Road 63146		
TITLE NAME	VD DAVIES, WILLIAM D III	Delete	TITLE NAME	<u> </u>	<u></u>		☐ Change	☐ Addition
	9333 DIELMAN INDUSTRIAL DRIV ST. LOUIS MO 63132	E	STREET ADDRESS City-St-Zip		Lackland ouis, MO			
TITLE NAME	VSTD BICK, FRANK X	☐ Delete	TITLE NAME				Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	9333 DIELMAN INDUSTRIAL DRIV ST. LOUIS MO 63132	E	STREET ADDRESS CITY-ST-ZIP		Lackland ouis, MO			
TITLE NAME	CD BICK, JAMES P SR.	☐ Delete	TITLE NAME	11000	-1.	.	☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	9333 DIELMAN INDUSTRIAL DRIV ST. LOUIS MO 63132		STREET ADDRESS CITY-ST-ZIP		Lackland ouis, MO	63146		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALLAHAN, MARY F 232 S. WOODSMILL ROAD, DIVIS	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME	CHESTERFIELD MO 63017 D BICK, MARY C	C Delete	TITLE NAME				Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	800 NORTH LINDBERGH BLVD. ST. LOUIS MO 63167		STREET ADDRESS CITY-ST-ZIP					
indicated	certify that the information supplied with on this report or supplemental report is poration or the receiver prefrustee empo	true and accurate and that my:	signature shall h	ave the same	legal effect as if made	under oath; that	t I am an officer	or director

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank X. Bick

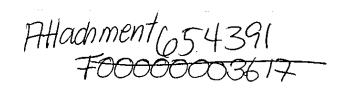
4/20/01

314 993-3355

Daytime Phone #



Frank C. Bick



BICK CORPORATION DIRECTORS

Name:		Business Address:			
James P. Bick, Sr.	Chairman of the	Bick Group 11902 Lackland Road			
,	Board	St. Louis, MO 63146			
	Director	Bick Group			
William J. Bick		11902 Lackland Road			
·		St. Louis, MO 63146			
,		Bick Group			
Francis X. Bick	Director	-11902 Lackland Road			
		St. Louis, MO 63146			
	Director	Bick Group			
William D. Davies, III		11902 Lackland Road			
		St. Louis, MO 63146			
	n Director	St. Lukes Hospital			
Marry Error on Callahan		Division 5500			
Mary Frances Callahan		232 S. Woodsmill Road			
		Chesterfield, MO 63017			
	Director	Monsanto			
Mary Clare Bick		800 North Lindbergh Blvd.			
		St. Louis, MO 63167			
		Schlueter, Haywood, Bick & Kistner, P.C			
James P. Bick, Jr.	Director	7700 Bonhomme Ave., Suite 450			

Director

St. Louis, MO 63105 #2 Somerset Downs

Ladue, MO 63124