

F 12000000291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

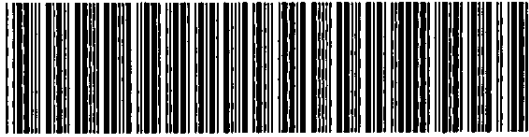
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J 1/23/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Drury Development Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jacqueline D. Pollvogt
Name of Person
Drury Development Corporation
Firm/Company
721 Emerson Road, Suite 200
Address
St. Louis, MO 63141
City/State and Zip code
alison.winka@ddcmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline D. Pollvogt at (314) 423-6698
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Drury Development Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-1391655
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 721 Emerson Road, Suite 200, St. Louis, MO 63141
(Principal office address)

721 Emerson Road, Suite 200, St. Louis, MO 63141
(Current mailing address)

8. Any lawful activity.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

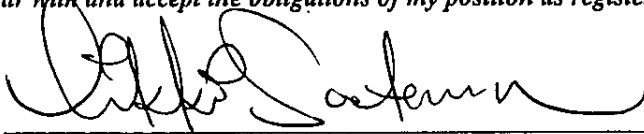
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301-2525
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Vikki Saetern, Asst. Sec of Corporation Service Company

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

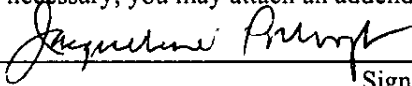
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jacqueline D. Pollvogt, Vice President

(Typed or printed name and capacity of person signing application)

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DRURY DEVELOPMENT CORPORATION

Officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Charles L. Drury	Chairman, CEO	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Timothy M. Drury	President Treasurer	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Shirley J. Drury	Sr. Vice President	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Charles L. Drury, Jr.	Sr. Vice President	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Larry W. Hasselfeld	Sr. Vice President Assistant Secretary	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Jacqueline D. Pollvogt	Sr. Vice President Secretary	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Charles A. Lee	Vice President Construction	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Vincent J. Miller	Vice President Parking & Transp.	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Anthony C. Right	Vice President Controller	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Stephen R. Bollinger	Vice President Constr. & Design	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
David E. Wilson	Assistant Secretary	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Lisa S. Leary	Assistant Secretary	721 Emerson Road, Suite 200, St. Louis, Missouri 63141

Directors:

Charles L. Drury	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Shirley J. Drury	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Timothy M. Drury	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Charles L. Drury, Jr.	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Larry W. Hasselfeld	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Jacqueline D. Pollvogt	721 Emerson Road, Suite 200, St. Louis, Missouri 63141
Janice D. Ruopp	721 Emerson Road, Suite 200, St. Louis, Missouri 63141

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

DRURY DEVELOPMENT CORPORATION
00283602

was created under the laws of this State on the 19th day of December, 1985, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of January, 2012

Secretary of State

