

MAY -06 97 (TUE) 10:20

CSC

FILED

May 13 1997 8:00am
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # F96000003133
1. Corporation Name

Clayco Construction Company, Inc.

Principal Place of Business

Mailing Address

2199 Innerbelt Business Center Drive
St. Louis, MO 63114

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

6/19/96

3a. Date of Last Report

6/19/96

4. FEI Number

43-1339079

Applies For

Not Applicable

5. Certificate of Status Desired

☐

\$8.76 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution☐

\$5.00 May Be

Added to Fees

7. This corporation has liability for intangible tax under c. 199 (1992,
Florida Statutes☐

Yes

☒

No

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida, 32301

01 Name

02 Street Address (P.O. Box Number is Not Applicable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature, typed or printed name of registered agent (not filed if applicable)

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP15 TITLE ☐ DELETE
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP19 TITLE ☐ DELETE
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP23 TITLE ☐ DELETE
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP27 TITLE ☐ DELETE
28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP31 TITLE ☐ DELETE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President, CEO ☐ Change ☐ Addition
12 NAME Robert G. Clark
13 STREET ADDRESS 2199 Innerbelt Business Center Drive
14 CITY-ST-ZIP St. Louis, MO 6311415 TITLE Secretary, CFO ☐ Change ☐ Addition
16 NAME Michael P. Murphy
17 STREET ADDRESS 2199 Innerbelt Business Center Drive
18 CITY-ST-ZIP St. Louis, MO 6311419 TITLE Exec Vice President ☐ Change ☐ Addition
20 NAME Michael H. Clark
21 STREET ADDRESS 2199 Innerbelt Business Center Drive
22 CITY-ST-ZIP St. Louis, MO 6311423 TITLE ☐ Change ☐ Addition
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP27 TITLE ☐ Change ☐ Addition
28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 195.07(3)(b), 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 appointed 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

Michael H. Clark

5/8/97

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***\$550.00

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