2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT, # F96000003133 Jun 08, 2000 8:00 am Secretary of State Clayco Construction Company, Inc. 06-08-2000 90012 047 \*\*\*550.00 Principal Place of Business Mailing Address 2199 Innerbelt Business Ctr SAME St. Louis, MO 63114 D0059712 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 43-1339079 \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahassee, FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEO ☐ Change Addition TITLE TITLE ☐ Delete Clark, Robert G NAME 2199 Innerbelt Business Ctr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP St. Louis, MO ☐ Addition **SCFO** ☐ Change ☐ Delete TITLE NAME NAME Murphy, Michael P STREET ADDRESS STREET ADDRESS 2199 Innerbelt Business Ctr CITY-ST-ZIP CITY-ST-ZIP St. Louis, MO 63114 ☐ Change ☐ Addition TITLE Président ☐ Dēlete TITLE NAME NAME Wilson, John STREET ADDRESS STREET ADDRESS 2199 Innerbelt Business Ctr CITY-ST-ZIP CITY-ST-ZIP St. Louis, MO 63114 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Pieper, Raymond F STREET ADDRESS STREET ADDRESS 51 Muirfield Court CITY-ST-ZIP CITY-ST-ZIP St. Louis, MO 63141 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SYNING OFFICER OR DIRECTOR Date