

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90069 020 ****50.00

DOCUMENT # M97000000190

1. Entity Name

CECO CONCRETE CONSTRUCTION, L.L.C.

Principal Place of Business

**2900 BROOKTREE LANE, SUITE 200
 GLADSTONE MO 64119**

Mailing Address

**2900 BROOKTREE LANE, SUITE 200
 GLADSTONE MO 64119**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4143009

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	MGR PETTIBONE, L.L.C.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	4225 NAPERVILLE ROAD, SUITE 200	STREET ADDRESS	
CITY-ST-ZIP	LISLE IL 60532	CITY-ST-ZIP	
<input type="checkbox"/> Delete	MGRM PETTIBONE, L.L.C.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	4225 NAPERVILLE RD.	STREET ADDRESS	
CITY-ST-ZIP	LISLE IL 60532-3627	CITY-ST-ZIP	
<input type="checkbox"/> Delete	<i>See attached schedule</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

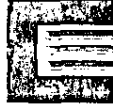
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** *Cost Sec* **2/20/02** **816-459-7000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E083 (9/01)



Attachment
937281

CECO CONCRETE CONSTRUCTION, L.L.C.
2900 BROOKTREE LANE, SUITE 200
GLADSTONE, MISSOURI 64119
OFFICE PHONE # 816-459-7000
OFFICE FAX # 816-459-7735

#M97000000190

LIMITED LIABILITY COMPANY TAX AS A PARTNERSHIP
FEDERAL ID # 36-4143009

100% CONCRETE FORMWORK AND FRAME SERVICES

DATE BUSINESS WILL START 4/1/97
FISCAL YEAREND----MARCH 31ST
Changed to Calendar Year 12/31/00 (short yr 4/1/00-12/31/00)

SIC 1799

ORGANIZED UNDER LAWS OF DELAWARE
MARCH 19,1997

MEMBER MANAGER PETTIBONE, L.L.C. FEI #36-4143102 2626 Warrenville Road-Suite 300 Downers Grove, Illinois 60515	99%	MEMBER HEISLEY HOLDING, L.L.C. FEI # 36-4143105 2626 Warrenville Road-Suite 300 Downers Grove, Illinois 60515	1%
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OFFICER INFORMATION:

President	Ronald Wayne Schuster 28W341 Flanders Lane Winfield, Illinois 60190	Birth Date 8/13/1950 SS # 487-52-1959 Phone # (630) 876-1791
Vice President/Treasurer	Michael E. Moorhouse 6905 N Quincy Ave Kansas City, Missouri 64119	Birth Date 12/7/1953 SS # 503-68-4746 Phone # (816) 413-9974
Vice President	Lawrence Green Mayo III 19106 Heather Oaks San Antonio, Texas 78258	Birth Date 12/17/1946 SS # 417-62-4088 Phone # (210) 496-3798
Vice President	Lawrence G. Wolski 10 S 221 White Deer Dr. Lemont, Illinois 60439	Birth Date 10/25/1944 SS # 340-36-4116 Phone # (630)-353-5105
Secretary	David Douglas Van Vleet 8626 Regency Court Annadale, VA 22003	Birth Date 5/31/1958 SS # 230-84-5050 Phone # (703) 425-4089
Assistant Secretary	Douglas Allen Johnson 467 Le Provence Circle Naperville, Illinois 60540	Birth Date 11/19/1943 SS # 480-52-1041 Phone # (630) 778-7467
Assistant Secretary	Dan M Schramm 7753 W. 92nd Street Hickory Hills, IL 60457	Birth Date 12/8/1945 SS # 358-38-1221 Phone # (630) 353-5106
Assistant Secretary	Gerry Richard Martin 913 Aspen Drive Smithville, Missouri 64089	Birth Date 7/30/1958 SS # 526-43-8707 Phone # (816) 532-0006
Assistant Secretary	Stanley Howard Meadows 538 Hillside Drive Highland Park, IL 60035	Birth Date 3/26/1945 SS # 318-36-3284 Phone # (847) 433-2867
Assistant Secretary	Gary A Raduenz 045 Wood Haven Lane Dyer, Indiana 46311	Birth Date 2/7/1955 SS # 303-62-6360 Phone # (219) 865-1583
Assistant Secretary	Lori Robey Ernst 6601 Hodges Drive Prairie Village, Kansas 66208	Birth Date 12/11/1962 SS # 511-74-0503 Phone # (913) 236-8519