

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P05426**

1. Entity Name

FRONTIER-KEMPER CONSTRUCTORS, INC.**FILED****May 07, 2001 8:00 am**
Secretary of State

05-07-2001 90039 022 ***150.00

Principal Place of Business

**1695 ALLEN ROAD
P.O. BOX 6548
EVANSVILLE IN 47710-3372**

Mailing Address

**PO BOX 6690
EVANSVILLE IN 47719-0548
US****B0047929**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-1545591**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	PD	RIPPENTROP, GALYN G	1695 ALLEN ROAD EVANSVILLE IN	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

	VP	WANHATALO, DAVID	1695 ALLEN ROAD EVANSVILLE IN	☒ Delete
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				☐ Change	☐ Addition

	D	GORGES, GERHARD	1695 ALLEN ROAD EVANSVILLE IN 47710	☐ Delete
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				☐ Change	☐ Addition

	V	BARCHET, CARL	1695 ALLEN ROAD EVANSVILLE IN	☐ Delete
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				☐ Change	☐ Addition

	SD	POND, ROBERT A.	1695 ALLEN ROAD EVANSVILLE IN	☐ Delete
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				☐ Change	☐ Addition

	T	VEECH, STEPHEN L	1695 ALLEN ROAD EVANSVILLE IN 47710	☐ Delete
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				☐ Change	☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN L. VEECH

04/24/01

Date

(812) 426-2741

Daytime Phone #

CR2E034 (10/00)

**FRONTIER-KEMPER CONSTRUCTORS, INC.
LISTING OF DIRECTORS & PRINCIPAL OFFICERS**

NAME	BUSINESS ADDRESS	HOME ADDRESSES
Marcel R.M. Estourgie, Director	Cobbenhagenstraat 7 Postbus 3135 2280 GC Rijswijk, The Netherlands	Prinses Marielaan 31 2242 CJ Wassenaar The Netherlands
Robert Fleischmann, Director	General Spoorlaan 489 P. O. Box 81 2280 AB Rijswijk, The Netherlands	Schuijmanstrasse 51 D-60325 Frankfurt am Main Germany
Gerhard Goerdes, Director	Haustenbecke 1 Dortmund, Germany 44319	Laefeldstrasse 13B Bochum, D4630 Germany
Joerg Maschmann, Director	Heitkamp KG Langekampstrasse 36 44652 Herne, D-Germany	Wulfesweide 14 58730 Froendenberg Germany
Galyn G. Rippentrop, Director, President & CEO	1695 Allen Road Evansville, IN 47710	6255 Lakewood Court Newburgh, IN 47630
Robert A. Pond, Director, Executive Vice President, Secretary	1695 Allen Road Evansville, IN 47710	7101 Kremer Road Evansville, IN 47720
Richard Raab, Director, Vice President	415 Fifth Avenue Pelham, NY 10803	37 Fairview Avenue East Williston, NY 11596
W. David Rogstad, Director Vice President	4634 E. Marginal Way S., #C-140 Seattle, WA 98134	824 Eaglecliff Road N.E. Bainbridge Island, WA 98110
Carl D. Barchet, Vice President - Engineering	1695 Allen Road Evansville, IN 47710	4606 Mesker Park Drive Evansville, IN 47720
Bonnie Benson, Vice President of Employment & Administration, Assistant Secretary	1695 Allen Road Evansville, IN 47710	413 Pine Place Evansville, IN 47710
Jochen Greinacher, Vice President - Foreign	Haustenbecke 1 Dortmund, Germany 44319	Ahornstrasse 41 45134 Essen-Stadtwalt Germany
Stephen L. Veech, Treasurer	1695 Allen Road Evansville, IN 47710	351 Park Plaza Drive Evansville, IN 47715
Vincent A. Sambrato Assistant Secretary	415 Fifth Avenue Pelham, NY 10803	8 North Park Drive Garnerville, NY 10923
Troy J. Wening Assistant Treasurer	1695 Allen Road Evansville, IN 47710	8888 Hickory Lane Newburgh, IN 47630

Attachment

80047929

P 05426