

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 21 AM 10:21

DOCUMENT # 806065 (9)

1. Corporation Name

LEONARD CONSTRUCTION COMPANY

Principal Place of Business

800 NORTH LINDBERGH BLVD.
ST LOUIS MO 61167

Mailing Address

800 NORTH LINDBERGH BLVD.
ST LOUIS MO 61167

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/02/1946

3a. Date of Last Report

05/01/1994

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

4. FEI Number

36-1379000

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TAS
DESAI, P.J.
14404 MARMONT DR.
CHESTERFIELD MO

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
WERNER, J.A. III
12837 BEAVER DAM ROAD
DES PERES MO

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AT
BRADY, R. L. (ASST T)
126 BARKER LANE
BALLWIN MO

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DV
BOYER, L. O.
16272 FOREST MEADOWS
CHESTERFIELD MO

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
LAMBERT, W. D.
18 LINDWORTH LANE
LADUE MO

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
HALE, RONALD E
1676 RATHFORD DRIVE
CREVE COEUR MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

BEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 empowered 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:

Robert L. Brady

ROBERT L. BRADY ASSIST. TREASURER

6/15/95 314-6948119

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

LEONARD CONSTRUCTION COMPANY
Corporate Point
14522 South Outer Forty Drive
St. Louis, MO 63017

866065

DIRECTORS:

John E. Kilkenny
SS# 483-48-6999

Les O. Boyer
SS# 339-30-5344

John A. Werner, III
SS# 284-38-9100

BUSINESS ADDRESS:

1144 Lackland Rd.
St. Louis, MO 63146

14522 S. Outer Forty Dr.
St. Louis, MO 63017

14522 S. Outer Forty Dr.
St. Louis, MO 63017

HOME ADDRESS:

1387 Thornwick
St. Louis, MO 63011

16272 Forest Meadows
Chesterfield, MO 63005

12837 Beaver Dam Road
Des Peres, MO 63131

OFFICERS:

Chairman of the Board & President

John A. Werner, III
SS# 284-38-9100

14522 S. Outer Forty Dr.
St. Louis, MO 63017

12837 Beaver Dam Rd.
Des Peres, MO 63131

Vice Presidents:

Andrew T. Bielecki
SS# 217-54-4872

14522 S. Outer Forty Dr.
St. Louis, MO 63017

1723 Highview Circle Ct.
Ridgeview Place
Manchester, MO 63021

Les O. Boyer
SS# 339-30-5344

14522 S. Outer Forty Dr.
St. Louis, MO 63017

16272 Forest Meadows
Chesterfield, MO 63005

Manuel F. Ernhart
SS# 307-42-5884

14522 S. Outer Forty Dr.
St. Louis, MO 63017

7811 Ontario St. Circle
Sarasota, FL 34243

Ronald E. Hale
SS# 433-62-2954

14522 S. Outer Forty Dr.
St. Louis, MO 63017

1676 Rathford Drive
Creve Coeur, MO 63146

Thomas J. Herides
SS# 341-32-8967

14522 S. Outer Forty Dr.
St. Louis, MO 63017

15686 Iron Lake Court
Chesterfield, MO 63017

Thomas B. Redmond, Jr.
SS# 260-50-2091

14522 S. Outer Forty Dr.
St. Louis, MO 63017

400 Algonquin Place
St. Louis, MO 63119

James H. Marshall
SS# 491-56-4160

14522 S. Outer Forty Dr.
St. Louis, MO 63017

7401 Arlington Dr.
St. Louis, MO 63117

Secretary

Lloyd R. Schneider
SS# 505-66-4920

800 N. Lindbergh Blvd.
St. Louis, MO 63167

53 Gamlin Dr.
Fairview Heights, IL 62208

Asst. Secretary

William D. Lambert
SS# 400-64-7256

800 N. Lindbergh Blvd.
St. Louis, MO 63167

18 Lindworth Lane
Ladue, MO 63124

Treasurer & Asst. Secretary

Pankaj J. Desai
SS# 024-36-9166

14522 S. Outer Forty Dr.
St. Louis, MO 63017

14401 Harmont Dr.
Chesterfield, MO 63017

Asst. Treasurers

Robert L. Brady
SS# 498-46-4434

800 N. Lindbergh Blvd.
St. Louis, MO 63167

1937 Chamfero Farm Rd.
Chesterfield, MO 63005

Richard A. Overton
SS# 442-44-1448

800 N. Lindbergh Blvd.
St. Louis, MO 63167

400 Carswold Dr.
St. Louis, MO 63105