

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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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

3. Date Incorporated or Qualified

02/02/1946

3a. Date of Last Report

06/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-1379000

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

25

29

30

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TAS
NAME DESAI, P.J.
STREET ADDRESS 14404 MARMONT DR.
CITY-ST-ZIP CHESTERFIELD MO

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

SEE ATTACHED

TITLE DP
NAME WERNER, J.A. III
STREET ADDRESS 12837 BEAVER DAM ROAD
CITY-ST-ZIP DES PERES MO

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AT
NAME BRADY, R. L. (ASST T)
STREET ADDRESS 126 BARKER LANE
CITY-ST-ZIP BALLWIN MO

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DV
NAME BOYER, L. O.
STREET ADDRESS 16272 FOREST MEADOWS
CITY-ST-ZIP CHESTERFIELD MO

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S
NAME LAMBERT, W. D.
STREET ADDRESS 18 LINDWORTH LANE
CITY-ST-ZIP LADUE MO

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME HALE, RONALD E
STREET ADDRESS 1676 RATHFORD DRIVE
CITY-ST-ZIP CREVE COEUR MO

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 119.07(3)(k), 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, Asst. Treasurer 3/7/96 314-694-8740

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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

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DIRECTORS:

John E. Kilkenny
SS# 483-48-6999

BUSINESS ADDRESS:

1144 Lackland Rd.
St. Louis, MO 63146

HOME ADDRESS:

1387 Thornwick
St. Louis, MO 63011

Les O. Boyer
SS# 339-30-5344

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

16272 Forest Meadows
Chesterfield, MO 63005

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

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

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
16272 Forest Meadows
Chesterfield, MO 63005

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 Marmont Dr.
Chesterfield, MO 63017

Asst. Treasurers

Robert L. Brady
SS# 498-46-4434

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

1937 Chamfers 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