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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 806065 (9)

1. Corporation Name
LEONARD CONSTRUCTION COMPANY



Principal Place of Business
800 NORTH LINDBERGH BLVD.
ST LOUIS MO 63167

Mailing Address
800 NORTH LINDBERGH BLVD.
ST LOUIS MO 63141-7843

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
02/02/1946

3a. Date of Last Report
03/19/1996

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

10. Name and Address of New Registered Agent

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
officer 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, and I agree with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person filing this report (if not the corporation's registered agent, then the registered agent's signature is required when constituting)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE TAS ☐ DELETE
2. NAME DESAI, P.J.
3. STREET ADDRESS 14404 MARMONT DR.
4. CITY - ST - ZIP CHESTERFIELD MO
5. TITLE DP ☐ DELETE
6. NAME WERNER, J.A. III
7. STREET ADDRESS 12837 BEAVER DAM ROAD
8. CITY - ST - ZIP DES PERES MO
9. TITLE AT ☐ DELETE
10. NAME BRADY, R. L. (ASST T)
11. STREET ADDRESS 126 BARKER LANE
12. CITY - ST - ZIP BALLWIN MO
13. TITLE DV ☐ DELETE
14. NAME BOYER, L. O.
15. STREET ADDRESS 16272 FOREST MEADOWS
16. CITY - ST - ZIP CHESTERFIELD MO
17. TITLE S ☐ DELETE
18. NAME LAMBERT, W. D.
19. STREET ADDRESS 18 LINDWORTH LANE
20. CITY - ST - ZIP LADUE MO
21. TITLE V ☐ DELETE
22. NAME HALE, RONALD E
23. STREET ADDRESS 1676 RATHFORD DRIVE
24. CITY - ST - ZIP CREVE COEUR MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 included 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 or changed, or on an attachment with an address.

SIGNATURE:

Robert L. Brady
Asst. Treasurer

3/21/97

314-694-8740

Date

Daytime Phone

CR2E034 (9/96)

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

DIRECTORS:

Les O. Boyer

BUSINESS ADDRESS:

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

HOME ADDRESS:

16272 Forest Meadows
Chesterfield, MO 63005

John E. Kilkenny

1144 Lackland Rd.
St. Louis, MO 63146

1387 Thornwick
St. Louis, MO 63011

John A. Werner III

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

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

12837 Beaver Dam Rd.
Des Peres, MO 63131

Vice Presidents:

Andrew T. Bielecki

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

1723 Highview Circle Ct.
Ridgeview Place
Manchester, MO 63021

Les O. Boyer

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

16272 Forest Meadows
Chesterfield, MO 63005

Manuel F. Ernhart

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

7811 Ontario St. Circle
Sarasota, FL 34243

Ronald E. Hale

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

1676 Rathford Drive
Creve Coeur, MO 63146

Thomas J. Herides

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

15686 Iron Lake Court
Chesterfield, MO 63017

Thomas B. Redmond, Jr.

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

400 Algonquin Place
St. Louis, MO 63119

James H. Marshall

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

7401 Arlington Dr.
St. Louis, MO 63117

Secretary

William D. Lambert

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

18 Lindworth Lane
Ladue, MO 63124

Asst. Secretary

R. A. Ringhofer

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

9 Balcon Estates
Creve Coeur, MO 63141

Treasurer & Asst. Secretary

Pankaj J. Desai

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

14401 Marmont Dr.
Chesterfield, MO 63017

Asst. Treasurers

Robert L. Brady

800 N. Lindbergh Blvd.
St Louis, MO 63167

1937 Chamfers Farm Rd.
Chesterfield, MO 63005

Richard A. Overton

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

13 Portland Place
St. Louis, MO 63108