

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90316 017 ***150.00

DOCUMENT # 806065

1. Entity 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**

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 **36-1379000**

Applied For

Not Applicable

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	TAS DESAI, P.J 14404 MARMONT DR. CHESTERFIELD MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WERNER, J.A. III 12837 BEAVER DAM ROAD DES PERES MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BRADY, R. L. (ASST T) 126 BARKER LANE BALLWIN MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAMBERT, W. D. 18 LINDWORTH LANE LADUE MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALE, RONALD E 1676 RATHFORD DRIVE CREVE COEUR MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached

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

**RL BRADY
 ASSISTANT TREASURER**

Date

Daytime Phone #

2/7/01

CR2E034 (10/00)

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

806065
725534

DIRECTORS:

Pankaj J. Desai

BUSINESS ADDRESS:

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

HOME ADDRESS:

14401 Marmont Dr.
Chesterfield, MO 63017

John E. Kilkenny

1144 Lackland Rd.
St. Louis, MO 63146

1387 Thornwick
St. Louis, MO 63011

Gerald A. Watson

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

2026 Wakefield Lake Rd.
Glencoe, MO 63038

OFFICERS:

Chairman & President

Gerald A. Watson

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

2026 Wakefield Lake Rd.
Glencoe, MO 63038

Secretary

John S. Merz

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

324 Kings Ct.
Florissant, MO 63034

Treasurer & Asst. Secretary

Pankaj J. Desai

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

14401 Marmont Dr.
Chesterfield, MO 63017

Asst. Treasurer

Robert L. Brady

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

1937 Chamfers Farm Rd.
Chesterfield, MO 63005