

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90169 030 ***150.00

0910071 AT

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 **63167**

Country

Zip **63167**

Country

4. FEI Number

36-1379000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current 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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS DESAI, P.J. 14404 MARMONT DR. CHESTERFIELD MO	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WERNER, J.A. III 12837 BEAVER DAM ROAD DES PERES MO	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BRADY, R. L. (ASST T) 126 BARKER LANE BALLWIN MO	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAMBERT, W. D. 18 LINDWORTH LANE LADUE MO	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALE, RONALD E 1676 RATHFORD DRIVE CREVE COEUR MO	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP WATSON, GERALD A 14522 S OUTER FORTY DR CHESTERFIELD MO 63017	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	<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

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:

Robert L. Brady
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert L. Brady 3/7/02
Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC #: 806065 / 616271
LEONARD CONSTRUCTION COMPANY
Corporate Point
14522 South Outer Forty Drive
St. Louis, MO 63017

DIRECTORS:

Pankaj J. Desai
SS# 024-36-9166

Janette M. Rhoades
SS#509-74-0315

Gerald A. Watson
SS# 533-48-4653

BUSINESS ADDRESS:

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

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Chesterfield, MO 63017

OFFICERS:

Chairman & President

Gerald A. Watson
SS# 533-48-4653

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

Secretary

John S. Merz
SS# 499-52-9566

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

Treasurer & Asst. Secretary

Pankaj J. Desai
SS# 024-36-9166

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

Asst. Treasurer

Robert L. Brady
SS# 498-46-4434

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