

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807949

FILED  
May 07, 2012  
Secretary of State

**Entity Name:** WESTERN WATERPROOFING COMPANY, INC.

**Current Principal Place of Business:**

1637 N WARSON ROAD  
ST LOUIS, MO 63132

**New Principal Place of Business:**

**Current Mailing Address:**

1637 N WARSON ROAD  
ST LOUIS, MO 63132

**New Mailing Address:**

**FEI Number:** 43-0634668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C/D  
Name: BISHOP SR., BENJAMIN M.  
Address: 1637 N WARSON RD  
City-St-Zip: ST. LOUIS, MO

Title: P/D  
Name: BISHOP JR., BENJAMIN M.  
Address: 1637 N WARSON RD  
City-St-Zip: SAINT LOUIS, MO 63132

Title: VP  
Name: HARMON, MICHAEL E.  
Address: 1637 N WARSON RD  
City-St-Zip: ST. LOUIS, MO

Title: S  
Name: BALLENGEE, JENNIFER V.  
Address: 1637 N WARSON RD  
City-St-Zip: ST. LOUIS, MO

Title: T  
Name: DIEHL, TIMOTHY  
Address: 1637 N WARSON RD  
City-St-Zip: ST. LOUIS, MO 63132

Title: VP/D  
Name: BISHOP, MICHAEL R.  
Address: 1637 N WARSON ROAD  
City-St-Zip: ST. LOUIS, MO 63132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER V BALLENGEE

S

05/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date