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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Gandra B. Morrison  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 845759 (0)**

1. Corporation Name  
**KELLERMEYER BUILDING SERVICES, INC.**

Principal Place of Business      Mailing Address

**1308 KITTLE RD  
HOLLAND OH 43528  
US**      **P. O. BOX 961  
HOLLAND OH 43528  
US**

2. Principal Place of Business      2a. Mailing Address

21 Suite, Apt. #, etc.      26 Suite, Apt. #, etc.

22 City & State      27 City & State

23 Zip      Country      28 Zip      Country

24      25      29      30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified      3a. Date of Last Report  
**04/17/1980**      **04/07/1994**

4. FEI Number      Applied For  
**34-1132807**       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

9. Name and Address of Current Registered Agent

**SNYDER, BRUCE  
7830 SE DOUBLE TREE DRIVE  
HOBE SOUND FL 33455**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City      85 Zip Code

**FL**

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 title if applicable)      (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>VD</b>
NAME	<b>KELLERMEYER, DONALD V</b>
STREET ADDRESS	<b>2707 DAUBER DR.</b>
CITY - ST - ZIP	<b>TOLEDO, OHIO 00000</b>
TITLE	<b>PD</b>
NAME	<b>LOCKART, CLARKE H</b>
STREET ADDRESS	<b>440 W CONDO-N BLDG #1108</b>
CITY - ST - ZIP	<b>CLEARWATER BEACH FL</b>
TITLE	<b>D</b>
NAME	<b>KELLERMEYER, THOMAS V</b>
STREET ADDRESS	<b>5100 N OCEAN BLVD #1712</b>
CITY - ST - ZIP	<b>FT LAUDERDALE FL</b>
TITLE	<b>VTD</b>
NAME	<b>SANDER, KENNETH H</b>
STREET ADDRESS	<b>14770 HANNAH ROAD</b>
CITY - ST - ZIP	<b>BOWLING GREEN, OH 00000</b>
TITLE	<b>D</b>
NAME	<b>SIWA, KEVIN</b>
STREET ADDRESS	<b>323 LONGVIEW DRIVE</b>
CITY - ST - ZIP	<b>SUGARLAND TX</b>
TITLE	<b>S</b>
NAME	<b>BEAM, ELIZABETH A</b>
STREET ADDRESS	<b>8750 BISHOPSWOOD</b>
CITY - ST - ZIP	<b>PERRYSBURG OH</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

*Please see Attached.*

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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: Ken Sander      Ken Sander      4/21/95      (419) 867-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Telephone Number

845759

**Kellermeyer Building Services, Inc.**  
**FID # 34-1132807**  
**Officers/Directors**

<b>Chairman/Treasurer</b>	<b>Ken Sander</b> 293-54-6529	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>President, Southern Midwest Region/Director</b>	<b>Kevin Siwa</b> 276-54-5021	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>President, Southwest Region/Director</b>	<b>Lee Pardonnet</b> 383-54-6463	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>President, Northern Midwest Region/Director</b>	<b>Tom Blenkhorn</b> 370-56-7850	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>President, Northeast Region/Director</b>	<b>Gary Thrun</b> 302-42-8283	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>President, Southeast Region/Director</b>	<b>Bruce Snyder</b> 285-42-6949	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>President, Northwest Region/Director</b>	<b>Russ Andrews</b> 549-64-5942	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>Vice President of Marketing/Director</b>	<b>Terry Scott</b> 271-52-7888	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>Vice President of Finance/Secretary/Director</b>	<b>Elizabeth Beam</b> 286-50-2107	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>Director</b>	<b>H. Clarke Lockart</b> 294-38-5100	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>Director</b>	<b>Tom Kellermeyer</b> 280-34-7880	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>
<b>Director</b>	<b>Don Kellermeyer</b> 280-34-7244	<b>P.O. Box 961</b> <b>Holland, Ohio 43528</b>