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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 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country 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

7. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

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

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

Chairman/Treasurer

Ken Sander
293-54-6529

P.O. Box 961
Holland, Ohio 43528

President, Southern Midwest Region/Director

Kevin Siwa
276-54-5021

P.O. Box 961
Holland, Ohio 43528

President, Southwest Region/Director

Lee Pardonnet
383-54-6463

P.O. Box 961
Holland, Ohio 43528

President, Northern Midwest Region/Director

Tom Blenkhorn
370-56-7850

P.O. Box 961
Holland, Ohio 43528

President, Northeast Region/Director

Gary Thrun
302-42-8283

P.O. Box 961
Holland, Ohio 43528

President, Southeast Region/Director

Bruce Snyder
285-42-6949

P.O. Box 961
Holland, Ohio 43528

President, Northwest Region/Director

Russ Andrews
549-64-5942

P.O. Box 961
Holland, Ohio 43528

Vice President of Marketing/Director

Terry Scott
271-52-7888

P.O. Box 961
Holland, Ohio 43528

Vice President of Finance/Secretary/Director

Elizabeth Beam
286-50-2107

P.O. Box 961
Holland, Ohio 43528

Director

H. Clarke Lockart
294-38-5100

P.O. Box 961
Holland, Ohio 43528

Director

Tom Kellermeyer
280-34-7880

P.O. Box 961
Holland, Ohio 43528

Director

Don Kellermeyer
280-34-7244

P.O. Box 961
Holland, Ohio 43528