

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 845759 (0)

1. Corporation Name
KELLERMEYER BUILDING SERVICES, INC.

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Principal Place of Business: 1306 KITTLE RD, HOLLAND OH 43528, US
Mailing Address: P. O. BOX 961, HOLLAND OH 43528, US

2. Principal Place of Business: 21 | 1575 Hawthorne Dr. | 22 | Maumee, Ohio | 23 | 43537 | 24 | Lucas | 25 | Lucas
2a. Mailing Address: 26 | 1575 Hawthorne Dr. | 27 | Maumee, Ohio | 28 | 43537 | 29 | Lucas | 30 | Lucas

3. Date Incorporated or Qualified: 04/17/1980
3a. Date of Last Report: 05/01/1995
4. FEI Number: 34-1132807
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
**BLANGOR, MICHAEL
507 HIBISCUS DRIVE
TAMPA FL 33617**

10. Name and Address of New Registered Agent
81 Name: Blangor, Michael
82 Street Address (P.O. Box Number is Not Acceptable): 6104 N.W. 19th Court
83
84 City: Margate FL 85 Zip Code: 33063

11. Pursuant to the provisions of Sections 607.0100 and 607.1500, 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 607.0500, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KELLERMEYER, DONALD V	
STREET ADDRESS	PO BOX 961 N/A	
CITY-ST-ZIP	HOLLAND OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LOCKART, CLARKE H	
STREET ADDRESS	PO BOX 961 N/A	
CITY-ST-ZIP	HOLLAND OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KELLERMEYER, THOMAS V	
STREET ADDRESS	PO BOX 961 N/A	
CITY-ST-ZIP	HOLLAND OH	
TITLE	CT	<input type="checkbox"/> DELETE
NAME	SANDER, KENNETH H	
STREET ADDRESS	PO BOX 961 N/A	
CITY-ST-ZIP	HOLLAND OH	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SIWA, KEVIN	
STREET ADDRESS	PO BOX 961 N/A	
CITY-ST-ZIP	HOLLAND OH	
TITLE	VPSD	<input type="checkbox"/> DELETE
NAME	BEAM, ELIZABETH A	
STREET ADDRESS	PO BOX 961 N/A	
CITY-ST-ZIP	HOLLAND OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

Please see Attached list

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 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this 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; and that I am not a partner in a partnership, and that my name does not appear in Block 12 or Block 13 if equipped for an attachment with an address.

SIGNATURE: Elizabeth A Beam 3/27/96 419-867-4300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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

Chairman/Treasurer	Ken Sander 293-54-6529	1575 Henthorne Dr. Maumee, Ohio 43537
President, Southern Midwest Region/Director	Kevin Siwa 276-54-5021	1575 Henthorne Dr. Maumee, Ohio 43537
President, Southwest Region/Director	Lee Pardonnet 383-54-6463	1575 Henthorne Dr. Maumee, Ohio 43537
President, Northern Midwest Region/Director	Tom Blenkhorn 370-56-7850	1575 Henthorne Dr. Maumee, Ohio 43537
President, Northeast Region/Director	Gary Thrun 302-42-8283	1575 Henthorne Dr. Maumee, Ohio 43537
President, Southeast Region/Director	Bruce Snyder 285-42-6949	1575 Henthorne Dr. Maumee, Ohio 43537
President, Northwest Region/Director	Russ Andrews 549-64-5942	1575 Henthorne Dr. Maumee, Ohio 43537
Vice President of Marketing/Director	Terry Scott 271-52-7888	1575 Henthorne Dr. Maumee, Ohio 43537
Vice President of Finance/Secretary/Director	Elizabeth Beam 286-50-2107	1575 Henthorne Dr. Maumee, Ohio 43537
Director	H. Clarke Lockart 294-38-5100	1575 Henthorne Dr. Maumee, Ohio 43537
Director	Tom Kellermeyer 280-34-7880	1575 Henthorne Dr. Maumee, Ohio 43537
Director	Don Kellermeyer 280-34-7244	1575 Henthorne Dr. Maumee, Ohio 43537