

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90120 011 ***150.00

DOCUMENT # 845759

1. Corporation Name

KELLERMAYER BUILDING SERVICES, INC.

Principal Place of Business

**1575 HENTHORNE DR
MAUMEE OH 43537
US**

Mailing Address

**1575 HENTHORNE DR
MAUMEE OH 43537
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1980

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

4. FEI Number

34-1132807

Applied For

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BLANGOR, MICHAEL
6104 NW 19TH COURT
MARGATE FL 33063**

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CT** ☐ DELETE
NAME **SANDER, KEN**
STREET ADDRESS **1575 HENTHORNE DR**
CITY-ST-ZIP **MAUMEE OH 43537**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS *see attached*
14 CITY-ST-ZIP

TITLE **PD** ☐ DELETE
NAME **SIWA, KEVIN**
STREET ADDRESS **1575 HENTHORNE DR**
CITY-ST-ZIP **MAUMEE OH 43537**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE **VSD** ☐ DELETE
NAME **KERSCHNER, ELIZABETH**
STREET ADDRESS **1575 HENTHORNE DR**
CITY-ST-ZIP **MAUMEE OH 43537**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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, with all other like empowered

SIGNATURE:

Elizabeth AKerschner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/99
Date

419-867-4300
Telephone #

CR2E034 (1/198)

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

| | | | |
|--|---------------------|-------------|------------------------------------|
| Treasurer/Chairman | Ken Sander | 293-54-6529 | 1575 Henthorne Dr, Maumee OH 43537 |
| President, Southern Midwest Region/Director | Kevin Siwa | 276-54-5021 | 1575 Henthorne Dr, Maumee OH 43537 |
| President, Southwest Region/Director | Lee Pardonnet | 383-54-6463 | 1575 Henthorne Dr, Maumee OH 43537 |
| President, North Central Region/Director | Tom Blenkhorn | 370-56-7850 | 1575 Henthorne Dr, Maumee OH 43537 |
| President, Northeast Region/Director | Gary Thrun | 302-42-8283 | 1575 Henthorne Dr, Maumee OH 43537 |
| President, Southeast Region/Director | Bruce Snyder | 285-42-6949 | 1575 Henthorne Dr, Maumee OH 43537 |
| President, Northwest Region/Director | Russ Andrews | 549-64-5942 | 1575 Henthorne Dr, Maumee OH 43537 |
| President, Midwest Region/Director | Terry Scott | 271-52-7888 | 1575 Henthorne Dr, Maumee OH 43537 |
| Vice President of Finance/Secretary/Director | Elizabeth Kerschner | 286-50-2107 | 1575 Henthorne Dr, Maumee OH 43537 |
| Vice President, Southeast Region/Director | Mike Blangor | 266-69-9473 | 1575 Henthorne Dr, Maumee OH 43537 |

200-845759
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