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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 855833 (0)

1. Corporation Name
BUTLER MANUFACTURING COMPANY

Principal Place of Business
ONE PENN VALLEY PARK, BMA TOWER
P.O. BOX 419917
KANSAS CITY MO 64141-7917

Mailing Address
ONE PENN VALLEY PARK, BMA TOWER
P.O. BOX 419917
KANSAS CITY MO 64141-6917



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 641410917 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 64141-0917 30 Country

3. Date Incorporated or Qualified

03/21/1983

3a. Date of Last Report

04/22/1996

4. FEI Number

44-0188420

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 CD
NAME WEST, ROBERT H.
STREET ADDRESS 2736 VERONA TERRACE
CITY-ST-ZIP MISSION HILLS KS ☐ DELETE

TITLE PD
NAME PRATT, DONALD H.
STREET ADDRESS 433 WARD PARKWAY
CITY-ST-ZIP KANSAS CITY MO ☐ DELETE

TITLE V
NAME HOLLAND, JOHN J.
STREET ADDRESS 11700 W 101 TERR.
CITY-ST-ZIP OVERLAND PARK KS ☐ DELETE

TITLE VS
NAME BALLENTINE, RICHARD O.
STREET ADDRESS 6101 REINHARDT DR.
CITY-ST-ZIP SHAWNEE MISSION KS ☐ DELETE

TITLE T
NAME MILLER, LARRY C.
STREET ADDRESS 8301 OUTLOOK LANE
CITY-ST-ZIP OVERLAND PARK KS ☐ DELETE

TITLE VPA
NAME HUEY, JOHN W.
STREET ADDRESS 10905 W. 175TH TERRACE
CITY-ST-ZIP OLATHE KS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Zip: 66208

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Zip: 64112

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Zip: 66214

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Zip: 66205

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Zip: 66206

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Zip: 66062

14. I do 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.

SIGNATURE

John Holland

4/18/97

816-968-3255

CR2E034 (9/96)

ADDITIONAL DIRECTORS NOT ON ANNUAL REPORT FORM
Butler Manufacturing Company
855833

Directors:

Harold G. Bernthal
Robert E. Cook
Alan M. Hallene
C.L. William Haw
Robert J. Novello
George E. Powell, Jr.
Robert J. Reintjes, Sr.
Judith A. Rogala

545 Circle Lane, Lake Forest, IL 60045
3696 Inverness Way, Augusta, GA 30907
1903 Glenwood Drive, Moline, IL 61265
2031 W. 56th St., Shawnee Mission, KS 66208
23 Surfsong Rd., Kiawah Island, SC 29455-5706
5049 Wornall Rd. - 9C, Kansas City, MO 64112-2423
6440 Wenonga Rd., Shawnee Mission, KS 66208
7178 NW 63rd Way, Parkland, FL 33067