

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 418917
KANSAS CITY MO 64141-0917
US

Mailing Address
ONE PENN VALLEY PARK, BMA TOWER
P.O. BOX 418917
KANSAS CITY MO 64141-0917
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
03/21/1983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 700 Karnes Blvd.

Suite, Apt. #, etc.
22 7th Floor

City & State
23 Kansas City, MO

Zip Country
24 64108 25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME WEST, ROBERT H.
STREET ADDRESS 2738 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 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

4/1/98

816-968-3255

CR2E034 (10/97)

ADDITIONAL DIRECTORS NOT ON ANNUAL REPORT FORM
Butler Manufacturing Company

Directors:

Harold G. Bernthal	545 Circle Lane, Lake Forest, IL 60045
Robert E. Cook	CroBern, Inc., 900 North Shore Dr., Suite 212, Lake Bluff, IL 60044-2225
Alan M. Hallene	3696 Inverness Way, Augusta, GA 30907
C.L. William Haw	Frigidaire Home Products, Inc., 104 Warren Rd., Augusta, GA 30907
Robert J. Novello	1903 Glenwood Drive, Moline, IL 61265
George E. Powell, Jr.	Quad City Bank Bldg., 4500 N. Brady St., Suite 210, Davenport, IA 52806
Robert J. Reintjes, Sr.	2031 W. 56th St., Shawnee Mission, KS 66208
Judith A. Rogala	National Farms, Inc., Livestock Exchange Bldg.,
Gary L. Tapella	1600 Genessee, Kansas City, MO 64102
	23 Surfsong Rd., Kiawah Island, SC 29455-5706
	Copeland Corp., 1675 W. Campbell Rd., Sidney, OH 45365-0669
	5049 Wornall Rd. - 9C, Kansas City, MO 64112-2423
	c/o Colt Energy, Inc., 4500 College Blvd., Overland Park, KS 66211
	6440 Wenonga Rd., Shawnee Mission, KS 66208
	George P. Reintjes Co., Inc., P.O. Box 410856, K.C. MO 64141
	7178 NW 63rd Way, Parkland, FL 33067
	Aramark Uniform Services, 115 N. 1st St., Burbank, CA 91502
	30 Wee Burn Lane, Darien, CT 06820
	Rheem Mfg. Co., 405 Lexington Avenue, New York, NY 10174