

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855833

FILED  
May 05, 2008  
Secretary of State

Entity Name: BUTLER MANUFACTURING COMPANY

## Current Principal Place of Business:

1540 GENESSEE  
KANSAS CITY, MO 64102 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 419917  
5  
KANSAS CITY, MO 641410917 US

## New Mailing Address:

PO BOX 419917  
KANSAS CITY, MO 641410917 US

FEI Number: 44-0188420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOCKRIDGE, LANCE  
Address: 222 W. LAS COLINAS BLVD., SUITE 1220  
City-St-Zip: IRVING, TX 75039

Title: PD ( ) Delete  
Name: FINAN, PATRICK  
Address: 222 W. LAS COLINAS BLVD., SUITE 1220  
City-St-Zip: IRVING, TX 75039

Title: PD ( ) Delete  
Name: HARRIS, TOM  
Address: 803 ASIRPORT ROAD  
City-St-Zip: TERRELL, TX 75160

Title: D ( ) Delete  
Name: CUMMIN, IAN  
Address: 120 COLLINS ST., LEVEL 11  
City-St-Zip: MELBOURNE, AS VIC 3000

Title: EO ( ) Delete  
Name: DORAN, RICHARD  
Address: 1540 GENESSEE STREET  
City-St-Zip: KANSAS CITY, MO 64102

Title: S ( ) Delete  
Name: ROTH, MATTHEW  
Address: 222 W. LAS COLINAS BLVD., 1220  
City-St-Zip: IRVING, TX 75039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: FINAN, PATRICK PRES.  
Address: 1540 GENESSEE STREET  
City-St-Zip: KANSAS CITY, MO 64102

Title: CFO (X) Change ( ) Addition  
Name: NEWMAN, ADAM CFO  
Address: 1540 GENESSEE STREET  
City-St-Zip: KANSAS CITY, MO 64102

Title: SEC (X) Change ( ) Addition  
Name: ROTH, MATTHEW  
Address: 1540 GENESSEE STREET  
City-St-Zip: KANSAS CITY, MO 64102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: A/S (X) Change ( ) Addition  
Name: SMITH, DALE T ASST. S  
Address: 1540 GENESSEE STREET  
City-St-Zip: KANSAS CITY, MO 64102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW ROTH

SEC

05/05/2008

Electronic Signature of Signing Officer or Director

Date