

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90070 038 ***150.00

DOCUMENT # 855833

1. Entity Name
BUTLER MANUFACTURING COMPANY



Principal Place of Business
**1540 GENESSEE
KANSAS CITY, MO 64102 US**

Mailing Address
**PO BOX 419917
5
KANSAS CITY, MO 64141-0917 US**

10090913



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

44-0188420

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
RUTLEDGE, RONALD E
9204 N. BROOKLYN AVENUE
KANSAS CITY, MO 64155**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
HOLLAND, JOHN J.
26602 W/ GREENTREE CT
OLATHE, KS 66061**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
HUEY, JOHN W
10905 W 175TH ST
OLATHE, KS 66062**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MILLER, LARRY C.
8301 OUTLOOK LANE
OVERLAND PARK, KS 66206**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LILJEGREN, PAUL F
9603 W 128TH TERR
OVERLAND PARK, KS 66213**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BRIDGER, BARBARA B
13920 W 120TH STREET
OLATHE, KS 66062**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry C. Miller

4/22/2003

816-968-3000

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10090913
#855833

ADDITIONAL DIRECTORS NOT ON ANNUAL REPORT FORM
Butler Manufacturing Company
Document # 855833

Directors:

K. Dane Brooksher	3329 E. Bayaud Avenue, Apt. 1404, Denver, CO 80209 ProLogis Trust, 14100 E. 35 th Pl., #100, Aurora, CO 80011
Gary M. Christensen	15418 Milan Way, Naples, FL 34110 Retired CEO & President, Pella Corporation
Susan F. Davis	4209 W. LeGrande Blvd., Mequon, WI 53092 Johnson Controls, Inc., 5757 N. Green Bay Ave., Milwaukee, WI 53209
C.L. William Haw	2031 W. 56th St., Shawnee Mission, KS 66208 National Farms, Inc., Livestock Exchange Bldg. 1600 Genessee, Kansas City, MO 64102-1069
Mark A. McCollum	411 South County Line Road, Hinsdale, IL 60521 Tenneco Automotive, 500 North Field Drive, Lake Forest, IL 60045
Gary L. Tapella	30 Wee Burn Lane, Darien, CT 06820 Rheem Mfg. Co., 405 Lexington Avenue, New York, NY 10174
William D. Zollars	12205 Catalina, Leawood, KS 66209 Yellow Corp., 10990 Roe Avenue, Overland Park, KS 66211