

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State
05-01-2001 90073 028 ***158.75

DOCUMENT # F00000000540

1. Entity Name
HELLMUTH, OBATA & KASSABAUM, INC.

Principal Place of Business 211 NORTH BROADWAY, SUITE 600 ST. LOUIS MO 63102	Mailing Address 211 NORTH BROADWAY, SUITE 600 ST. LOUIS MO 63102
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number 43-1723985	Applied For
	Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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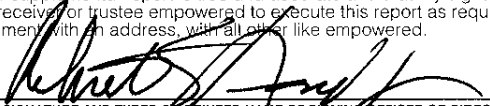
11. OFFICERS AND DIRECTORS

TITLE	Director only	☐ Delete
NAME	SINCOFF, JEROME J	
STREET ADDRESS	4521 PERSHING STREET	
CITY-ST-ZIP	ST. LOUIS MO 63108	
TITLE	V	☐ Delete
NAME	ADKINS, JAMES B	
STREET ADDRESS	11 GOSHEN WOODS EAST	
CITY-ST-ZIP	EDWARDSVILLE IL 62025	
TITLE	V	☐ Delete
NAME	BARNERT, BEN	
STREET ADDRESS	8609 MOHAWK ROAD	
CITY-ST-ZIP	LEAWOOD KS 66206	
TITLE	VD	☐ Delete
NAME	DAVIS, CLARK	
STREET ADDRESS	26 FLOWER HILL COURT	
CITY-ST-ZIP	ST. LOUIS MO 63122-1913	
TITLE	V	☐ Delete
NAME	DESPATIS, GUY	
STREET ADDRESS	2452 LAVENDER DRIVE	
CITY-ST-ZIP	WALNUT CREEK CA 94596	
TITLE	V	☐ Delete
NAME	FAIR, JAMES R	
STREET ADDRESS	1490 PARKWOOD LANE	
CITY-ST-ZIP	ATLANTA GA 30327	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Robert E. Staed, Jr., Assistant Secretary 4/20/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

attachment

Hellmuth, Obata & Kassabaum, Inc.

43-1723985

Officers

William E. Valentine	17 Camelia Rd., Mill Valley, CA 94941	President
John L. Conley	4375 Park Blu, Calabasas, CA 91302	Senior Vice President
Patrick E. MacLeamy	95 Alameda Del Prado, Novato, CA 94949	Senior Vice President
James B. Adkins	11 Goshen Woods East, Edwardsville, IL 62025	Vice President
Ben B. Barnert	8609 Mohawk Rd., Leawood, KS 66206	Vice President
Clark Davis	26 Flower Hill Court, St. Louis, MO 63122-1913	Vice President
Guy Despatis	2452 Lavender Dr., Walnut Creek, CA 94596	Vice President
James R. Fair	1490 Parkwood Lane, Atlanta, GA 30327	Vice President
Darryl K. McDonald	159 Prairie Dune Way, Orlando, FL 32828	Vice President
Russell J. Robertson	18425 Woodland Meadows Drive, Wildwood, MO 63038-18	Vice President
Paul L. Watson	11 Berkley Lane, St. Louis, MO 63124	Secretary/Treasurer
Robert E. Staed, Jr.	1400 Kendon Dr., Des Peres, MO 63131	Assistant Secretary

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Directors

Clark Davis	26 Flower Hill Court, St. Louis, MO 63122-1913
Gyo Obata	740 High Hampton, St. Louis, MO 63124
Jerome J. Sincoff	4521 Pershing Pl., St. Louis, MO 63108