

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90120 038 ***158.75

DOCUMENT # F01000001544

1. Entity Name
HOK DESIGN + BUILD, 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**

11030563



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1919499**

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 _____ (NOTE: Registered Agent 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 **P** ☐ Delete
NAME **DAVIS, CLARK**
STREET ADDRESS **26 FLOWER HILL CT**
CITY-ST-ZIP **SAINT LOUIS MO 63122-1913**

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

TITLE **ST** ☐ Delete
NAME **STAED, ROBERT E JR.**
STREET ADDRESS **1400 KENDON DRIVE**
CITY-ST-ZIP **DES PERES MO 63131**

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

TITLE **D** ☐ Delete
NAME **DAVIS, CLARK**
STREET ADDRESS **26 FLOWER HILL COURT**
CITY-ST-ZIP **ST. LOUIS MO 63122-1913**

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

TITLE **D** ☐ Delete
NAME **MACLEAMY, PATRICK E**
STREET ADDRESS **95 ALEMEDA DEL PRADO**
CITY-ST-ZIP **NOVATO CA 94949**

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

TITLE ☐ Delete
NAME **See attached**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Required**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03 13143/21 2000

Date Daytime Phone #

CR2E034 (10/02)

Attachment

HOK Design+Build, Inc.

FEIN: 43-1919499

11030563
Fd 1000001544

Officers

Clark Davis	26 Flower Hill Court, St. Louis, MO 63122-1913	President	497-62-5503
Michael Newland	634 West 62nd Street, Kansas City, MO 64113	Senior Vice President	292-48-5925
Michael L. Jones	228 Sunset Drive, Belleville, IL 62223	Vice President	328-52-0084
Robert E. Staed, Jr.	1400 Kendon Dr., Des Peres, MO 63131	Secretary/Treasurer	495-80-7209

Directors

Clark Davis	26 Flower Hill Court, St. Louis, MO 63122-1913	497-62-5503
Patrick E. MacLeamy	95 Alameda Del Prado, Novato, CA 94949	356-34-5810