

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001132

Entity Name: FOLEY MECHANICAL COMPANY

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

7501 FRONT STREET  
KANSAS CITY, MO 64120

## New Principal Place of Business:

## Current Mailing Address:

7501 FRONT STREET  
KANSAS CITY, MO 64120

## New Mailing Address:

FEI Number: 43-1267170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ERICKSON, JOHN  
Address: PO BOX 496  
City-St-Zip: FERGUS FALLS, MN 56538

Title: VC ( ) Delete  
Name: MOLBERT, LAURIS N  
Address: PO BOX 9156  
City-St-Zip: FARGO, ND 58106

Title: P ( ) Delete  
Name: CALLEGARI, CHRISTOPHER S  
Address: 7501 FRONT STREET  
City-St-Zip: KANSAS CITY, MO 64120

Title: V ( ) Delete  
Name: WHISTLER, SHARON L  
Address: 7501 FRONT STREET  
City-St-Zip: KANSAS CITY, MO 64120

Title: S ( ) Delete  
Name: KOECK, GEORGE  
Address: PO BOX 9156  
City-St-Zip: FARGO, ND 58106

Title: T ( ) Delete  
Name: MOUG, KEVIN G  
Address: PO BOX 9156  
City-St-Zip: FARGO, ND 58106

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ERICKSON, JOHN  
Address: 215 SOUTH CASCADE STREET  
City-St-Zip: FERGUS FALLS, MN 56538

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

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

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

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

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

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: GEORGE KOECK

S

04/03/2009

Electronic Signature of Signing Officer or Director

Date