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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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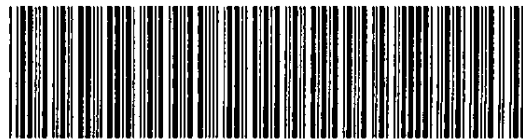
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. Shivers MAR 09 2011

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fred Weber, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wendy C. Alexander

Name of Person

Fred Weber, Inc.

Firm/Company

2320 Creve Coeur Mill Road, P.O. Box 2501

Address

Maryland Heights, MO 63043-8501

City/State and Zip code

wcalexander@fredweberinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy C. Alexander

Name of Person

at ( 314 ) 473-3726

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Fred Weber, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 43-0626545

(FEI number, if applicable)

4. 7/16/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2320 Creve Coeur Mill Road, Maryland Heights, MO 63043-8501

(Principal office address)

P.O. Box 2501, Maryland Heights, MO 63043-8501

(Current mailing address)

8. Heavy & Highway Construction

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

See attached Acceptance of Appointment

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Thomas P. Dunne, Sr.

Address: 37 Sackston Woods Lane  
Creve Coeur, MO 63141

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John K. Pruellage

Address: 5 Glen Creek Lane  
St. Louis, MO 63124

Director: Thomas E. Barta

Address: 1130 Pinrun Dr.  
Manchester, MO 63011

**B. OFFICERS**

President: Douglas K. Weible

Address: P.O. Box 618  
St. Albans, MO 63073

Vice President: Anthony W. Giordano

Address: 8 Forest Club Drive  
Chesterfield, MO 63005

Secretary: Julie L. Shields

Address: 117 Foxtail Drive, St. Charles, MO 63303

Treasurer: Deborah A. Puyear

Address: 721 Lakeshore Manor Ct., Wildwood, MO 63038

See attached addendum.

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wendy C. Alexander  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Wendy C. Alexander

(Typed or printed name and capacity of person signing application)

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## ACCEPTANCE OF APPOINTMENT

RE: Fred Weber, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 1, 2011

C T CORPORATION SYSTEM

By Katherine Lackey  
Katherine Lackey,  
Assistant Secretary

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FRED WEBER, INC.  
OFFICERS AND BOARD OF DIRECTORS

OFFICERS

Chairman of the Board/  
Chief Executive Officer

Thomas P. Dunne, Sr.  
37 Sackston Woods Lane  
Creve Coeur, MO 63141

President & Chief Operating  
Officer/Materials Services &  
Construction Services

Douglas K. Weible  
P.O. Box 618  
St. Albans, MO 63073

Exec. Vice President - Corporate  
Services and Asst. Secretary

Thomas E. Barta  
1130 Pinrun Drive  
Manchester, MO 63011

Member, Board of Directors

President & Chief Operating  
Officer/Waste Management  
Services

Thomas P. Dunne, Jr.  
789 Cypress Knoll Drive  
O'Fallon, MO 63366

Senior Vice President  
Materials Services

Anthony W. Giordano  
8 Forest Club Drive  
Chesterfield, MO 63005

Senior Vice President  
Construction Services

Thomas E. Hayes  
4140 Old Homestead  
Imperial, MO 63052

Senior Vice President  
Estimating

David L. Rogers  
16624 Babler View Drive  
Ballwin, MO 63011

Vice President  
Construction Financial  
Management

Wendy C. Alexander  
628 Loughmor Pass  
St. Charles, MO 63304

BOARD OF DIRECTORS

Thomas P. Dunne, Sr.  
37 Sackston Woods Lane  
Creve Coeur, MO 63141

Douglas K. Weible  
P.O. Box 618  
St. Albans, MO 63073

Thomas E. Barta  
1130 Pinrun Drive  
Manchester, MO 63011

John K. Pruellage  
5 Glen Creek Lane  
St. Louis, MO 63124

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OFFICERS AND BOARD OF DIRECTORS  
(continued)

OFFICERS

Vice President Safety	Jason G. Bish 419 Marine Terrace Lake St. Louis, MO 63367
Vice President Purchasing & Equipment	Thomas E. Florig 12892 Sandfield St. Louis, MO 63146
Vice President Operations Materials Services	Roger L. Gagliano 4504 Woodland Drive Lake St. Louis, MO 63367
Vice President Structures Construction Services	Christopher L. Gottman 6398 White Clover Drive Cedar Hill, MO 63016
Vice President & Chief Financial Officer	Dale C. Hoette 2642 Joyceridge Dr. Chesterfield, MO 63017
Vice President Corporate Services & Treasurer	Deborah A. Puyear 721 Lakeshore Manor Ct. Wildwood, MO 63038
Vice President Human Resources & Secretary	Julie L. Shields 117 Foxtail Drive St. Charles, MO 63303
Vice President Construction Services	Christopher A. Wilmes 214 Evesham West Lake St. Louis, MO 63367

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OFFICERS AND BOARD OF DIRECTORS  
(continued)

Vice President Sales  
Materials Services

Konn E. Wilson  
1232 Cypress Point Drive  
O'Fallon, MO 63366

Chief Information Officer

Phillip C. Hagemann  
6427 Fordyce Bluffs Drive  
St. Louis, MO 63129

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TALLAHASSEE, FLORIDA



# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRED WEBER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 2010.

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8427619

DATE: 12-14-10