

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21 1998 8:00am
Secretary of State

DOCUMENT # F93000000355 (8)

Corporation Name
SVERDRUP FACILITIES, INC.

SVERDRUP Facilities, Inc

Principal Place of Business
13723 RIVERPORT DR.
MARYLAND HEIGHTS MO 63043

Mailing Address
13723 RIVERPORT DR.
MARYLAND HEIGHTS MO 63043



Amend

DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/14/1993	
26		26		4. FEI Number 43-1622210	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
27		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
28		28		29	
Zip		Zip		30	
25		25		25	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
85 FL				85 Zip Code	

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
VP J.J. SCOTT 4650 GRAND CASTLE ST. LOUIS MO	☐ DELETE	1.1 TITLE VP	☐ Change ☒ Addition
AS A.S. MORRISON 12150 BENT BROOK RD. DES PERES MO	☐ DELETE	1.2 NAME Gerry L. Jones	
SVP WOLEY, G. E 15 BARISTO IRVINE CA 92715	☒ DELETE	1.3 STREET ADDRESS 7803 Caynon Lake Circle	
VP CREWS, F H 415 SULPHUR SPRINGS RD. MANCHESTER MO 63021	☒ DELETE	1.4 CITY - ST - ZIP Orlando, FL 32835	
	☐ DELETE	2.1 TITLE President	☐ Change ☒ Addition
	☐ DELETE	2.2 NAME Kraig G. Kreikemeier	
	☐ DELETE	2.3 STREET ADDRESS 80 Webster Woods	
	☐ DELETE	2.4 CITY - ST - ZIP St. Louis, MO 63119	
	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
	☐ DELETE	3.2 NAME 8000002496098	
	☐ DELETE	3.3 STREET ADDRESS -04/22/98--01022--005	
	☐ DELETE	3.4 CITY - ST - ZIP ***8.75	
	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
	☐ DELETE	4.2 NAME	
	☐ DELETE	4.3 STREET ADDRESS	
	☐ DELETE	4.4 CITY - ST - ZIP	
	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
	☐ DELETE	5.2 NAME 8000002496098	
	☐ DELETE	5.3 STREET ADDRESS -04/22/98--01022--004	
	☐ DELETE	5.4 CITY - ST - ZIP ***61.25	
	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
	☐ DELETE	6.2 NAME AS Morrison	
	☐ DELETE	6.3 STREET ADDRESS	
	☐ DELETE	6.4 CITY - ST - ZIP	

REVISED & FILED 3/26/98

AS Morrison, Asst. Secretary

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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

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SVERDRUP FACILITIES, INC.
OFFICERS/DIRECTORS

BANTE, Michael Joseph
Assistant Secretary/Assistant General Counsel
1727 Warmington Court
St. Louis, MO 63021
SS# 491-66-0116 DOB: 03/08/55
Office: 400 S. Fourth St.
St. Louis, MO 63102 - (314) 436-7600
Registrations: Attorney

BEUMER, Richard Eugene
Chairman of the Board
13013 Wheatfield Farm Road
Town & Country, MO 63141
SS# 497-38-5342 DOB: 02/26/38
Office: 13723 Riverport Dr.
Maryland Heights, MO 63043 - (314) 436-7600
Registrations: PE - MD 7762; 5/71 PE - IL- 62-27052; 4/68
PE - OH 40567; 1/76 PE - DC 9851; 92
PE - MO E-12976; 2/68 PE - MI 6201027596; 92
PE - OK 10332; 2/76 PE - GA 013372; 4/78
PE - AZ 6871; 6/68 PE - VA 4525; 9/68
PE - NY 070717-1; 12/93 PE - MA 37070; 1/93
PE - NC 20419; 10/94

BOWERS, Roger Stanley
Vice President (4/22/96)
206 East Jefferson St.
Falls Church, VA 22046
SS# 229-66-2985 DOB: 02/20/48
Office: 400 S. Fourth St.
St. Louis, MO 63102 (314) 436-7600
Registrations: Attorney

CARTER, Percy Brining
Vice President/Director
32962 Joel Circle
Dana Point, CA 92629
SS# 413-50-5332 DOB: 05/18/36
Office: 675 Anton Blvd., Suite 4000
Costa Mesa, CA 92626 - (714) 752-8463
Registrations: PE - CA 26433 - 3/89
PE - MI 33454 - 12/87
PE - TN 6266 - 09/67

CERMAK, Patrick E. (Initial only)
Vice President
6922 N. Tonty
Chicago, IL 60646
SS# 321-52-1287 DOB: 05/07/52
Office: 5215 Old Orchard Rd., Suite 300
Skokie, IL 60077
Registrations:

DITTLUFF, Ambrose William, Jr.
Vice President 8/95
864 Bristol Drive
Barrington, IL 60010
SS#303-58-0800 DOB: 09/26/52
Office: 222 S. Riverside Plaza
Chicago, IL 60606
Registrations: PE Puerto Rico #09639
NJ - Pending

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SVERDRUP FACILITIES, INC.
OFFICERS/DIRECTORS

DULLE, James Anthony

Vice President 3/97

1972 Oberline Court

St. Louis, MO 63146

SS# 337-46-1495 DOB: 11/15/51

Office: 400 S. Fourth St.

St. Louis, MO 63101

Registrations: PE - IL - 062-037262 - 1977
PE - AR - 9340 - 12/97

GAUGER, Glenn Edward

Vice President

601 Flanders Dr.

St. Louis, MO 63122

SS# 476-44-5309 DOB: 12/23/40

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations: Architect - MN 009849 - 8/71 WI A-4217 - 9/76
MO A-4463 - 3/82 MI 35855 - 5/90
National Architectural Board - 3/74

GLASER, Carl William

Vice President

1416 Haarman Oak Dr.

Chesterfield, MO 63005

SS# 498-34-5382 DOB: 01/05/35

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7699

Registrations: Elec. Eng. CA - 11581 IL - 062-042284
TX - 52595 MO - E-10122

GRUBB, Daniel Farrell

Vice President

2336 N. Columbus St.

Arlington, VA 22207

SS# 241-96-0333 DOB: 04/21/54

Office: 1001 19th St. North, Suite 700

Arlington, VA 22209 (703) 351-4200

Registrations: Architect NC - 03679
VA - 08208
National Arch. Board 27017

HANNIGAN, Marietta Carroll

Vice President/Director

7336 Woodlawn Col. Lane

St. Louis, MO 63119

SS# 344-58-3526 DOB: 11/03/58

Office: 400 S. Fourth St.,

St. Louis, MO 63102 (314) 436-7600

Registrations: Marketing

IRWIN, Robert Stratton

Vice President

12312 Ballas Lane

St. Louis, MO 63131

SS# 365-40-4868 DOB: 08/26/39

Office: 400 S. Fourth St.

St. Louis, MO 63102

Registrations: PE - TX 51265 - 4/82

JONES, Gerry Lee

Vice President 9/97

7803 Canyon Lake Circle

Orlando, FL 32835

SS# 432-86-1828 DOB: 07/15/48

Office: 5750 Major Blvd., Suite 500

Orlando, FL 32819

Registrations: Architect - FL AA0015852

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SVERDRUP FACILITIES, INC.
OFFICERS/DIRECTORS

KOLESNIKOFF, Nicholas (NMN)

Vice President

10813 Fieldwood Dr.

Fairfax, VA 22030

SS# 561-64-9261 DOB: 02/19/47

Office: 1001 19th St., North, Suite 700

Arlington, VA 22209 (703) 351-4200

Registrations: None

KOPPES, Theresa Sontag

Controller

7187 Washington

University City, MO 63130

SS# 492-52-5860 DOB: 10/25/54

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations: Accountant

KREJKEMEIER, Kralj George

President/Director

80 Webster Woods

St. Louis, MO 63119

SS# 488-44-6343 DOB: 01/18/42

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations:

PE - MO - E12835 - 2/68

PE - DC - 10184 - 11/94

PE - PA - 041872-R - 5/92

PE - TX 79970 - 10/94

PE - MI 6201036042 - 5/92

PE - IL 062-049086- 10/94

PE - MN 230609-10/94

PE - IA PE 13238 - 4/95

PE OR - 17545 - 12/94

PE TN - 00102191 - 12/94

PE WA - 0031540 - 9/94

PE WI - 30415 - 9/94

PE OH - E-56597 - 5/92

PE IN - PE 19400478 - 10/94

PE FL - PE 0049612 - 8/95

PE MA - 38603- 3/95

PE NJ GE 39306 - 8/95

PE - GA-23569 - 5/97

PE - SC - 18057 - 2/97

PE - ND-3867 - 9/95

PE - OK - 18342 - 3/97

PE - CT - 00020475- 10/97

LASARSKY, Phil Stanley

Vice President

313 Candata

Mt. Prospect, IL 60056

SS# 445-66-7286 DOB: 03/31/60

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations: None

McDUFFIE, Harvey Thomas

Vice President/Director

3619 N. Upland St.

Arlington, VA 22207

SS# 240-80-8645 DOB: 09/03/49

Office: 1001 19th St., North, Suite 700

Arlington, VA 22209

Registrations:

Architect - CO - 303365-6 - 12/87

DC - A3585 - 1/84

MD - 6218 - 4/83

NJ - A1 10231 - 4/88

NC - 3997 - 4/83

VA 005742 - 10/83

IA - 3052 - 8/90

NCARB 34512 - 10/83

NY - 019998-1 - 5/90

PA - RA 10820-B - 1988

MORRISON, Alan Stuart

Assistant Secretary

12150 Bent Brook Road

Des Peres, MO 63122

SS# 497-38-5008 DOB: 12/24/37

Office: 13723 Riverport Drive

Maryland Heights, MO 63043 (314) 770-4199

Registrations: Attorney

7/5/86

SVERDRUP FACILITIES, INC.
OFFICERS/DIRECTORS

RAEDER, Jerry Steven

Vice President/Director

310 Greenbriar Estates Dr

Des Peres, MO 63122

SS# 497-46-2159 DOB: 02/12/43

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations: Architect: KY 3430 - 1989
FL - AR0012945 - 1989
SC - 3906 - 1988
IA - 2851 - 1988
IN - AR00890077-1988
DE - S5-0005455 - 10/89
MO - 5893- 1989
TN - 101377 - 4/97

KS - 1880 - 1975
AZ - 23318 - 1989
OH - 167888716 - 1988
CT - 6816 - 1989
NC - 5646 - 1988
NH - 1876 - 1989
LA - 4575 - 1994

GA-0070094- 1989
MD-8253 - 7/89
MI -32503 - 7/86
MA -7587 - 3/89
VT - 3000178 - 7/89
NY - 024700-1 - 1994
KS - 1880 - 1975

RAPP, Alvin S.

Vice President 1/98

2030A Meadowbrook Rd.

Vail, CO 81657

SS#413-64-0595

Office: 222 S. Riverside Plaza- 14th Fl
Chicago, IL 60606

Registrations: None

ROCHESTER, Harold Roy

Vice President

2935 N. Greenfield Road

Mesa, AZ 85205

SS# 323-36-2826 DOB: 11/23/42

Office: 675 Anton Blvd., Suite 400
Costa Mesa, CA 92626

Registrations: PE - IL - 062-029370 - 1971
PE - NC - 9746 - 1981
Elec. Eng. - AZ 21162 -

ROTH, Jerry Jerome

Vice President

1468 Carriage Crossing

Chesterfield, MO 63017

SS# 314-48-1609 DOB: 10/27/45

Office: 400 S. Fourth St.

St. Louis, MO 63102 - (314) 436-7600

Registrations: PE - KY 12875 - 3/82
PE - IN 17176 - 6/77
PE - OH 47574 - 1/83

SCOTT, James Jay

VP/ Secretary/ General Counsel/Director

4650 Grandcastle Dr

St. Louis, MO 63128

SS# 499-56-3910 DOB: 04/17/51

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations: Attorney

SIMMONS, Brad Lee

Vice President 3/97

4925 St. Vincent Ave.

St. Louis, MO 63119

SS# 453-33-6712 DOB 9/20/60

Office: 400 S. Fourth St.

St. Louis, MO 63102

Registrations: Arch. TX - 13000 - 9/89
MO - 6179 - 5/93
Tx - Interior Designer - 2490 - 2/93

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SVERDRUP FACILITIES, INC.
OFFICERS/DIRECTORS

SPECTOR, Pat Lee

Vice President/Director

#3 Fair Oaks

St. Louis, MO 63124

SS# 490-48-6119 DOB: 03/14/44

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations: Architect - OK - 2267 - 11/82

NCARB - 15489 - 9/74

CA - C-14813 - 3/84

MO - A-2842 - 8/72

IL - 01-8502 - 12/75

CO - C-2624 - 4/83

KY - 2310 - 10/79

TX - 9631 - 7/83

FL - 13339-5/90

IN - 101378 - 4/97

NY - 025691 - 9/96

SQUIRES, Horace Calvin

Vice President

6072 Raleigh St., Apt. 1

Orlando, FL 32835

SS# 054-42-8808 DOB 07/02/48

Office: 5750 Major Blvd., Suite 500

Orlando, FL 32819 (407) 903-5001

Registrations: None

STEINBERGER, Les (NMN)

Vice President 3/97

26552 Via Noveno

Mission Viejo, CA 92691

SS# 570-45-9791 DOB 05/22/47

Office: 675 Anton Blvd., Suite 400

Costa Mesa, CA 92626 (714) 549-5050

Registrations:

THANOS, Harry (NMN)

Vice President

402 Andover Lane

Ballwin, MO 63118

SS# 126034-5277 DOB: 09/25/42

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations: None

USELTON, James Clayton

Director

16333 Wilson Farm Dr.

Chesterfield, MO 63005

SS# 413-58-9814 DOB: 10/02/39

Office: 13723 Riverport Drive

Maryland Heights, MO 63043 (314) 770-4003

Registrations: PE - TN - 6305 - 10/67

PE - MO - E217616 - 7/85

PE - FL 36996 - 4/86

PE - MI 31586 - 6/85

PE - OH E56613 - 1992

Mech. MA - 36049 - 7/91

PE - TX - 64248 - 4/88

WILLIAMS, Ronald Roy

Vice President

1520 Sugargrove Court

Creve Coeur, MO 63146

SS# 499-42-5759 DOB: 05/15/40

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations: PE - MO - E-16339 - 5/75

PE - IN 21052 - 9/84

PE - NJ - 29421 - 2/84

WOLEY, Gary Emmitt

Senior VP/Director

138 Ladue Air

St. Louis, MO 63141

SS# 496-38-2722 DOB: 12/30/37

Office: 400 S. Fourth St.

St. Louis, MO 63102 (314) 436-7600

Registrations: PE - MO E-13510 - 2/69

Retiring 2/31/98