FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
SEP 1 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006152 (2)

1. Corporation Name
CECO CONCRETE CONSTRUCTION CORP.

Principal Place of Business
2900 BROOKTREE LANE
GLADSTONE MO 64119

Mailing Address
2900 BROOKTREE LANE
GLADSTONE MO 64119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/01/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 36-3988887 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has authority for investing tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 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 — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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.
NA
SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	TITLE	Vice President ☐ Change ☑ Addition
NAME	HEISLEY, M.E.	NAME	Donald J Clark
STREET ADDRESS	5600 FIRST NATIONAL PLAZA	STREET ADDRESS	5701 Cove View Court
CITY, ST, ZIP	CHICAGO IL 60606	CITY, ST, ZIP	Parkville Mo 64152
TITLE	ASD Director / Assistant Secretary	TITLE	President ☐ Change ☑ Addition
NAME	MEADOWS, S.H.	NAME	Ronald W Schuster
STREET ADDRESS	227 W. MONROE ST	STREET ADDRESS	2321 University Court
CITY, ST, ZIP	CHICAGO IL 60606	CITY, ST, ZIP	Naperville Illinois 60565
TITLE	VD Vice President	TITLE	Vice President / Treasurer ☐ Change ☑ Addition
NAME	GIES, L.W.	NAME	George Weiss
STREET ADDRESS	4225 NAPERVILLE RD	STREET ADDRESS	1420 Hazel Ave
CITY, ST, ZIP	LISLE IL 60532	CITY, ST, ZIP	Deerfield Illinois 60015
TITLE	S Secretary	TITLE	☐ Change ☐ Addition
NAME	JOHNSON, D.	NAME	
STREET ADDRESS	4225 NAPERVILLE RD	STREET ADDRESS	
CITY, ST, ZIP	LISLE IL 60532	CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained in the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereof or is attached to and incorporated herein as an addition.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95
Date

816-459-7000
Telephone Number

0400001 FN