

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 PINE ISLAND RD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/01/1994

3a. Date of Last Report

05/01/1995

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 liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

SIGNATURE

Signature typed for reference of record by agent and the registered agent

Date: Reg. Sec. Agent's office responsible for filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HEISLEY, M.E.	
STREET ADDRESS	5600 FIRST NATIONAL PLAZA	
CITY-ST-ZIP	CHICAGO IL	
TITLE	ASD	☐ DELETE
NAME	MEADOWS, S.H.	
STREET ADDRESS	227 W. MONROE ST	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	VP	☐ DELETE
NAME	GIES, L.W.	
STREET ADDRESS	4225 NAPERVILLE RD	
CITY-ST-ZIP	LISLE IL	
TITLE	S	☐ DELETE
NAME	JOHNSON, D.	
STREET ADDRESS	4225 NAPERVILLE RD	
CITY-ST-ZIP	LISLE IL 60532	
TITLE	VP	☐ DELETE
NAME	CISCK, DONALD J.	
STREET ADDRESS	5701 COVEVIEW COURT	
CITY-ST-ZIP	PARKVILLE MO	
TITLE	P	☐ DELETE
NAME	SCHUSTER, RONALD W.	
STREET ADDRESS	2321 UNIVERSITY COURT	
CITY-ST-ZIP	NAPERVILLE IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE PRESIDENT / Treasurer	☐ Change ☒ Addition
1.2 NAME	George Weiss	
1.3 STREET ADDRESS	1420 Hazel Ave	
1.4 CITY-ST-ZIP	Deerfield, Illinois 60015	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

816-459-7000

CR2E034 (12/95)