

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25, 1999 8:00 am
Secretary of State

03-25-1999 90058 003 ***150.00
03-25-1999 90058 004 *****8.75

DOCUMENT # F96000001114

1. Corporation Name

WVP ENGINEERS/ARCHITECTS/PLANNERS CORPORATION

Principal Place of Business

2810 S. GRAND BLVD.
ST. LOUIS MO 63118

Mailing Address

500. 100 CALIFORNIA STREET
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1996

4. FEI Number

43-1195901

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

-8- This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. (See Attached) OFFICERS AND DIRECTORS

TITLE	PTDC	☐ DELETE
NAME	CHILTON, DAN L	
STREET ADDRESS	452 EAGLE POINT LANDING DR	
CITY-ST-ZIP	EUREKA MO 63025	
TITLE	VSD	☐ DELETE
NAME	MESHA, PETER H	
STREET ADDRESS	8311 WOODRIDGE DR.	
CITY-ST-ZIP	WOODRIDGE IL	
TITLE	VD	☐ DELETE
NAME	SUTTON, RICHARD D	
STREET ADDRESS	3921 ALLENTON RD.	
CITY-ST-ZIP	PACIFIC MO	
TITLE	VD	☐ DELETE
NAME	ANDREWS, ROBERT J	
STREET ADDRESS	5750 WALNUT AVE, #2A	
CITY-ST-ZIP	DOWNERS GROVE IL	
TITLE	VD	☐ DELETE
NAME	MILLENBRUCK, MEL M	
STREET ADDRESS	1702 PURITY CT	
CITY-ST-ZIP	FENTON MO	
TITLE	VD	☐ DELETE
NAME	MARTY, JAMES J	
STREET ADDRESS	2261 WOODBINE	
CITY-ST-ZIP	DECATUR IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	V/S	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	V	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

CARDL BRUMMERSTEDT
ASSISTANT SECRETARY

Date

Daytime Phone #

(415)
774-2700

0584675

263712-90058-2
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WVP ENGINEERS/ARCHITECTS/PLANNERS CORPORATION
Missouri Domestic

2810 South Grand Blvd.
St. Louis, MO 63118-1010

DIRECTORS

Dan L. Chilton / D
2810 South Grand Blvd.
St. Louis, MO 63118

William A. Stevenson / D
3950 Sparks Drive SE
Grand Rapids, MI 49546

Irwin L. Rosenstein / D
Mack Centre II, Mack Centre Drive
Paramus, NJ 07652

OFFICERS

Dan L. Chilton / P
2810 South Grand Blvd.
St. Louis, MO 63118

Peter H. Mesha / V/S
122 South Michigan Ave., Suite 1920
Chicago, IL 60603

Irwin L. Rosenstein / Executive Vice President
Mack Centre II, Mack Centre Drive,
Paramus, NJ 07652

Kent P. Ainsworth / V/AS
100 California Street, Suite 500
San Francisco, CA 94111

Robert J. Andrews / V
122 South Michigan Ave., Suite 1920
Chicago, IL 60603

Cynthia Jorgensen / V/T
100 California Street, Suite 500
San Francisco, CA 94111

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WVP CORPORATION

Officers (continued)

James J. Marty / V
3040 North University Ave., Suite 1
Decatur, IL 62526

Joseph Masters / V
100 California Street, Suite 500
San Francisco, CA 94111

Mel M. Millenbruck / V
2810 South Grand Blvd.
St. Louis, MO 63118

Peter Pedalino / V/Controller
Mack Centre II, Mack Centre Drive,
Paramus, NJ 07652

Richard D. Sutton / V
2810 South Grand Blvd.
St. Louis, MO 63118

Carol Brummerstedt / AS
100 California Street, Suite 500
San Francisco, CA 94111