

2001 UNIFORM BUSINESS REPORT (UBR)

10/2
0029729 AF

DOCUMENT # M97000000190

1. Entity Name

CECO CONCRETE CONSTRUCTION, L.L.C.

FILED

01 MAY -4 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2900 BROOKTREE LANE, SUITE 200
GLADSTONE MO 64119

MAILING ADDRESS CHANGE

Ceco Concrete Construction, LLC
2900 Brooktree Lane, Suite 200
Gladstone, MO 64119



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

36-4143009

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

700004336787--2
-05/31/01--01089--014
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE MGR ☐ Delete
NAME PETTIBONE, L.L.C.
STREET ADDRESS 4225 NAPERVILLE ROAD, SUITE 200
CITY-ST-ZIP LISLE IL 60532

TITLE MGRM ☐ Delete
NAME PETTIBONE, L.L.C.
STREET ADDRESS 4225 NAPERVILLE RD.
CITY-ST-ZIP LISLE IL 60532-3627

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/30/01

816-459-7200

CR2E083 (11/00)

MEMBER MANAGER 99%
 PETTIBONE, L.L.C.
 MGRM
 FEI #36-4143102
 2626 Warrenville Road-Suite 300
 Downers Grove, Illinois 60515

MEMBER 1%
 HEISLEY HOLDING, L.L.C.
 2072
 FEI # 36-4143105
 2626 Warrenville Road-Suite 300
 Downers Grove, Illinois 60515

OFFICER INFORMATION:

President	Ronald Wayne Schuster	Birth Date	8/13/50
MANAGING -OFFICER	28W341 Flanders Lane	SS #	487-52-1959
	Winfield, Illinois 60190	Phone #	(630) 876-1791
Vice President/Treasurer	Michael E. Moorhouse	Birth Date	12/7/53
Only Officers of the LLC not Members	3705 Apple Tree Lane	SS #	503-68-4746
	Gladstone, Missouri 64119	Phone #	(816) 413-9974
Vice President	Lawrence G Mayo III	Birth Date	12/17/46
Only Officers of the LLC not Members	19106 Heather Oaks	SS #	417-62-4088
	San Antonio, Texas 78258	Phone #	(210) 496-3798
Vice President	Larry Walter Gies	Birth Date	4/2/41
Only Officers of the LLC not Members	3N482 Lincoln Drive	SS #	507-42-4892
	ST. Charles, Illinois 60175	Phone #	(630) 513-0039
Secretary	David Van Vleet	Birth Date	5/31/58
Only Officers of the LLC not Members	8626 Regency Court	SS #	230-84-5050
	Annadale, VA 22003	Phone #	(703) 425-4089
Assistant Secretary	Douglas Allen Johnson	Birth Date	11/19/43
Only Officers of the LLC not Members	467 Le Provence Circle	SS #	480-52-1041
	Naperville, Illinois 60540	Phone #	(630) 778-7467
Assistant Secretary	Gerry Richard Martin	Birth Date	7/30/58
Only Officers of the LLC not Members	913 Aspen Drive	SS #	526-43-8707
	Smithville, Missouri 64089	Phone #	(816) 532-0006
Assistant Secretary	Stanley Howard Meadows	Birth Date	3/26/45
Only Officers of the LLC not Members	538 Hillside Drive	SS #	318-36-3284
	Highland Park, IL 60035	Phone #	(847) 433-2867
Assistant Secretary	Gary A Raduenz	Birth Date	2/7/55
Only Officers of the LLC not Members	045 Wood Haven Lane	SS #	303-62-6360
	Dyer, Indiana 46311	Phone #	(219) 865-1583
Assistant Secretary	Lori Robey Ernst	Birth Date	12/11/62
Only Officers of the LLC not Members	6601 Hodges Drive	SS #	511-74-0503
	Prairie Village, Kansas 66208	Phone #	(913) 236-8519