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FILED
Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P24726 (2)

1. Corporation Name
LANDMARK CONTRACT MANAGEMENT, INC.



Principal Place of Business
930 ROOSEVELT PKWY
STE 200
CHESTERFIELD MO 63017-2053
US

Mailing Address
930 ROOSEVELT PKWY
STE 200
CHESTERFIELD MO 63017-2085
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

06/13/1989

3a. Date of Last Report

04/17/1996

4. FEI Number

41-1588629

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 607.0502 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 of type of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	HORNBURG, BRADLEY H.	
STREET ADDRESS	934 BAINTREE LN	
CITY - ST - ZIP	MANCHESTER MO	
TITLE	VS	☐ DELETE
NAME	LINDQUIST, CRAIG A.	
STREET ADDRESS	18000 HUNTERS WAY DR.	
CITY - ST - ZIP	CHESTERFIELD MO	
TITLE	V	☐ DELETE
NAME	SMITH, BARRY R	
STREET ADDRESS	2312 CONESTOGA TRAIL CT	
CITY - ST - ZIP	GLENCOE MO	
TITLE	V	☒ DELETE
NAME	ROGER E BECKER	
STREET ADDRESS	121 FRONTENAC FOREST	
CITY - ST - ZIP	ST. LOUIS MO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO/TREASURER	☒ Change ☐ Addition
1.2 NAME	HORNBURG, BRADLEY H.	
1.3 STREET ADDRESS	934 BAINTREE LN	
1.4 CITY - ST - ZIP	MANCHESTER, MO 63011	
2.1 TITLE	PRESIDENT	☐ Change ☒ Addition
2.2 NAME	D. LYNN WHITT	
2.3 STREET ADDRESS	125 ROEHAMPTON LN	
2.4 CITY - ST - ZIP	ST. CHARLES, MO 63304	
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 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 recorder 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig A. Lindquist
Vice President

1-24-97

Date

314/537-1200

Daytime Phone #

CR2E034 (9/96)