

1. Entity Name

FRU-CON ENGINEERING INC.

Principal Place of Business

15933 CLAYTON RD.
BALLWIN MO 63011

Mailing Address

15933 CLAYTON RD.
BALLWIN MO 63011-2146

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

43-0280556

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLACE, CHARLES E 1817 WOODMOOR RIDGE DRIVE BALLWIN MO 63011	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MEYER, RICK 11326 F. POINTE SOUTH DR. ST LOUIS MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAUER, PAUL H 16183 WILSON MANOR DR ST. LOUIS MO	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KEHRER, DAVID L. 21 CARRIAGE WAY, WEST ST. PETERS MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUZICKA, LEONARD R. 1947 SUNNY DR. KIRKWOOD MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GILBERT, CHARLES 716 N SUMMIT WEBSTER GROVES MO 63119	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SHAWN G. KELLEY - Pres. 7906 LAFON UNIVERSITY CITY, MO 63030	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BRUCE A. FROST 408 SUNNYSLOPE DRIVE BALLWIN, MO 63011	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 a supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CHARLES A. GILBERT
See.

4/24/00 (636) (391) -6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

#P28493
A0064851

FRU-CON ENGINEERING INC.

CO. 20

Directors & Officers
(as of 1/1/2000)

Directors:

Bruce A. Frost

408 Sunnyslope Drive
Ballwin, MO 63011
SS# 534-48-8708

David L. Kehrer

21 Carriage Way West
St. Peters, MO 63376
SS# 324-42-9726

Officers:

Shawn G. Kelley
President/CEO

7906 Lafon
University City, MO 63030
SS# 449-82-8599

Richard T. Meyer
Senior Vice President
& Treasurer

11326-F Pointe South Court
St. Louis, MO 63128
SS# 496-56-5441

John G. Aliberti
Vice President

916 Zohner Court
Florissant, MO 63031
SS# 006-50-0364

Elroy Denningmann
Vice President

14 Huntington Forest
St. Charles, MO 63301
SS# 499-38-5570

David L. Kehrer
Vice President

21 Carriage Way West
St. Peters, MO 63376
SS# 324-42-9726

Larry E. Leonard
Vice President

15414 Elk Ridge Lane
Chesterfield, MO 63017
SS# 493-46-7003

Leonard R. Ruzicka, Jr.
Secretary

1947 Sunny Dr.
Kirkwood, MO 63122
SS# 497-46-6331

Charles A. Gilbert
Assistant Secretary

716 N. Summit
Webster Groves, MO 63119
SS# 497-74-6853