

P28493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200237664452

07/23/12--01040--019 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 23 AM 8:52

Amend Affidavit  
to chg  
@ 7/24/12 O/D

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BIS Engineering Inc.

Name of Corporation

**DOCUMENT NUMBER:** P28493

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim Klein

Name of Contact Person

BIS Engineering Inc.

Firm/Company

15933 Clayton Rd. Suite 305

Address

Ballwin, MO 63011

City/State and Zip Code

licensing@bisis-usa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Klein

Name of Contact Person

at ( 636 ) 391-4588

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 23 AM 8:52

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
BIS Engineering Inc.
2. This entity was authorized to transact business in Florida on 3/13/1990 and its Florida document number is P28493
3. This corporation was formed under the laws of Missouri
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President

Karen Schenkelberg

15933 Clayton Rd. Suite 305

Ballwin, MO 63011

Vice President

Stephen Pokoski

15933 Clayton Rd. Suite 305

Ballwin, MO 63011

Secretary/Treasurer

Julie Hedges

15933 Clayton Rd. Suite 305

Ballwin, MO 63011

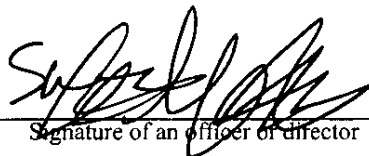
Assistant Secretary

Michael Zeller

234 Towill Place

Charlotte, NC 28211

(Attach additional pages if necessary)

  
Signature of an officer or director

Vice President

Title of person signing

Stephen Pokoski

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

---

**BIS Engineering Board of Directors:**

**Stephen Pokoski**

**15933 Clayton Rd. Suite 305**

**Ballwin, MO 63011**

**John L. Welte**

**Address – same**

**Stephen Knarr**

**Address - same**