

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90466 001 ***150.00

DOCUMENT # P35497 1. Entity Name BANK BUILDING CORPORATION					
Principal Place of Business 13537 BARRETT PARKWAY DRIVE SUITE 200 MANCHESTER, MO 63021-5866			Mailing Address 13537 BARRETT PARKWAY DRIVE SUITE 200 MANCHESTER, MO 63021-5866		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3729610	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				Signature, typed or printed name of registered agent and title if applicable: _____ (NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD GOLITZ, JOHN T. 415 WEST GOLF ROAD, #19 ARLINGTON HEIGHTS, IL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC DUNLAP, REX H. 13537 BARRETT PARKWAY DR MANCHESTER, MO	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Robert E. Manion, Jr. 13537 Barrett Parkway Dr. Manchester, MD 63021	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD UNGASHICK, JOHN M. 415 WEST GOLF ROAD, #19 ARLINGTON HEIGHTS, IL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S John M. Ungashick	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD ZAEGEL, CHARLES J. 13537 BARRETT PARKWAY DR MANCHESTER, MO	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KREISHMAN, JOHN A 13537 BARRETT PKWY DR MANCHESTER, MO	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V John A. Kreishman	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BLAIR, KEVIN J 13537 BARRETT PARKWAY DR MANCHESTER, MO 63021	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Kevin J. Blair	
12. 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 or 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Charles J. Zaegel</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>4/29/04</u> Daytime Phone #: <u>314-821-2265</u>		