# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 07, 2008 08:00 AM**
**Secretary of State**

DOCUMENT # P35497

1. Entity Name
BANK BUILDING CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| 15450 SOUTH OUTER FARM RD<br>300<br>CHESTERFIELD, MO 63017 | 15450 SOUTH OUTER FARM RD<br>300<br>CHESTERFIELD, MO 63017 |

DO NOT WRITE IN THIS SPACE

04032008 No Chg-P CR2E034 (11/05)

4. FEI Number
36-3729610

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

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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 _____ DATE
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, 2008 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000884887
04/17/08-80062-004 150.00

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | CD |
| NAME | GOLITZ, JOHN T. |
| STREET ADDRESS | 415 WEST GOLF ROAD, #19 |
| CITY-ST-ZIP | ARLINGTON HEIGHTS, IL |
| TITLE | VD |
| NAME | MANION, JR., ROBERT E |
| STREET ADDRESS | 15450 SOUTH OUTER FARM RD |
| CITY-ST-ZIP | CHESTERFIELD, MO 63017 |
| TITLE | S |
| NAME | UNGASHICK, JOHN M |
| STREET ADDRESS | 415 WEST GOLF ROAD, #19 |
| CITY-ST-ZIP | ARLINGTON HEIGHTS, IL |
| TITLE | TD |
| NAME | ZAEGEL, CHARLES J. |
| STREET ADDRESS | 15450 SOUTH OUTER FORM RD |
| CITY-ST-ZIP | CHESTERFIELD, MO 63017 |
| TITLE | PD |
| NAME | BLAIR, KEVIN J |
| STREET ADDRESS | 15450 SOUTH OUTER FORM RD |
| CITY-ST-ZIP | CHESTERFIELD, MO 63017 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** John M. Ungashick 04-03-08 847-228-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #