

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P35497

FILED
Apr 29, 2003
Secretary of State

Entity Name: BANK BUILDING CORPORATION

Current Principal Place of Business:

13537 BARRETT PARKWAY DRIVE, SUITE 215
MANCHESTER, MO 630215866

New Principal Place of Business:

13537 BARRETT PARKWAY DRIVE
SUITE 200
MANCHESTER, MO 630215866

Current Mailing Address:

13537 BARRETT PARKWAY DRIVE, SUITE 215
MANCHESTER, MO 630215866

New Mailing Address:

13537 BARRETT PARKWAY DRIVE
SUITE 200
MANCHESTER, MO 630215866

FEI Number: 36-3729610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GOLITZ, JOHN T.,
Address: 415 WEST GOLF ROAD, #19
City-St-Zip: ARLINGTON HEIGHTS, IL

Title: VC () Delete
Name: DUNLAP, REX H.,
Address: 13537 BARRETT PARKWAY DR
City-St-Zip: MANCHESTER, MO

Title: SD () Delete
Name: UNGASHICK, JOHN M.,
Address: 415 WEST GOLF ROAD, #19
City-St-Zip: ARLINGTON HEIGHTS, IL

Title: TD () Delete
Name: ZAEGEL, CHARLES J.,
Address: 13537 BARRETT PARKWAY DR
City-St-Zip: MANCHESTER, MO

Title: VD () Delete
Name: KREISHMAN, JOHN A
Address: 13537 BARRETT PKWY DR
City-St-Zip: MANCHESTER, MO

Title: P () Delete
Name: BLAIR, KEVIN J
Address: 13537 BARRETT PARKWAY DR
City-St-Zip: MANCHESTER, MO 63021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. KARTYE

AS

04/29/2003

Electronic Signature of Signing Officer or Director

Date