

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003814

Entity Name: KEELEY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

500 S EWING AVE.
SUITE G
ST. LOUIS, MO 63103

Current Mailing Address:

500 S EWING AVE.
SUITE G
ST. LOUIS, MO 63103 US

FEI Number: 37-1362018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CEO
Name BIRKEMEIER, THOMAS M.
Address 500 S EWING AVE.
SUITE G
City-State-Zip: ST. LOUIS MO 63103

Title TREASURER/CFO
Name FISCHER, DAVID
Address 500 S EWING AVE.
SUITE G
City-State-Zip: ST. LOUIS MO 63103

Title SECRETARY
Name BRADLEY, DANIEL
Address 500 S EWING AVE.
SUITE G
City-State-Zip: ST. LOUIS MO 63103

Title DIRECTOR
Name BIRKEMEIER, THOMAS M.
Address 500 S EWING AVE.
SUITE G
City-State-Zip: ST. LOUIS MO 63103

Title DIRECTOR
Name FISCHER, DAVID
Address 500 S EWING AVE.
SUITE G
City-State-Zip: ST. LOUIS MO 63103

Title CHAIRMAN OF THE BOARD
Name KEELEY, LAWRENCE P. JR.
Address 500 S EWING AVE.
SUITE G
City-State-Zip: ST. LOUIS MO 63103

Title PRESIDENT
Name LEE, JAMES
Address 500 S EWING AVE.
SUITE G
City-State-Zip: ST. LOUIS MO 63103

Title SENIOR VICE PRESIDENT
Name TAYLOR, MATT
Address 500 S EWING AVE.
SUITE G
City-State-Zip: ST. LOUIS MO 63103

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I hereby 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 all other like empowered.

SIGNATURE: DANIEL BRADLEY

SECRETARY

03/21/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VP
Name ROELLIG, RON
Address 500 S EWING AVE.
SUITE G
City-State-Zip: ST. LOUIS MO 63103