

No. 24021	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — <i>Please Correct</i>
	BANK BUILDING & EQUIPMENT C TAX DEPARTMENT 3630 S. GEYER ROAD, POB 8 ST. LOUIS MO 63127	3. Incorporated Under The Laws of DE No: 024021

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:
 Secretary:
 Directors:

SEE SCHEDULES ATTACHED

5. Nature of Business

CONSTRUCTION MANAGEMENT

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

John M. Ungashick
JOHN M. UNGASHICK

Date

Title

7-24-90
CONTROLLER

BANK BUILDING CORPORATION

BOARD OF DIRECTORS

BUSINESS

HOME

Walter M. Clark
Partner

*Armstrong, Teasdale,
Schlafly, Davis & Dicus
One Metropolitan Square
St. Louis, MO 63102-2740
Phone: 621-5070
FAX: (314) 621-5065

16 Southmoor
Clayton, MO 63105
Phone: 721-1436

Herbert F. Eggerding, Jr.
Exec. VP-Administration
& Chief Financial Officer

*Petrolite Corporation
100 North Broadway
St. Louis, MO 63102
Phone: 241-8370

12587 Glencroft
St. Louis, MO 63128
Phone: 843-2410

Kenneth R. Fiala
Chairman of the Board

Community Federal Savings
& Loan Association
*1 Community Federal Center
St. Louis, MO 63131
Phone: 822-5005

*8007 Crescent Drive
Clayton, MO 63105
Phone: 725-8447

Robert L. Harmon
VP, Civic Affairs

**3 Portland Drive
Frontenac, MO 63131
Phone: 432-8545

Roger M. Scott

*10347 Hobby Hill Road
Richmond, VA 23235
Phone: 804-272-3973

Carl J. Weis
Consultant

Bank Building Corporation
3630 South Geyer Road
St. Louis, MO 63127
Phone: 821-2265

*721 Twin Fawns
Frontenac, MO 63131
Phone: 822-1754

William E. Winter
Consultant

*The Seven-Up Company
8900 Page Avenue
St. Louis, MO 63114
Phone: 426-8296

12310 Boothbay Court
St. Louis, MO 63141
Phone: 878-9870

* Preferred mailing address

January 8, 1990

BANK BUILDING & EQUIPMENT CORPORATION OF AMERICA

Principal Officers

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>
John T. Golitz SS# [REDACTED] DOB: 6-16-34	President and Chief Executive Officer	291 Otis Road Barrington, IL 60010	3630 So. Geyer Road St. Louis, MO 63127
Rex Henry Dunlap SS# [REDACTED] DOB: 12-16-33	Corporate Vice President & Assistant Secretary	428 Forsheer Drive Ballwin, MO 63011	3630 So. Geyer Road St. Louis, MO 63127
Charles Patrick Guariglia SS# [REDACTED] DOB: 10-20-27	Corporate Vice President & Assistant Secretary	38 Rockwood Forest Rdg. Eureka, MO 63025	3630 So. Geyer Road St. Louis, MO 63127
Charles J. Zaegel SS# [REDACTED] DOB: 7-22-53	Treasurer & Secretary	11980 Sackston Ridge Dr. St. Louis, MO 63141	3630 So. Geyer Road St. Louis, MO 63127
John M. Ungashick SS# [REDACTED] DOB: 3-7-47	Controller	1416 Kirk Street Evanston, IL 60202	3630 So. Geyer Road St. Louis, MO 63127