

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831895 (8)
1. Corporation Name
MARITZ MARKETING RESEARCH INC.



Principal Place of Business
1207 N HWY DRIVE
FENTON MO 63099
US

Mailing Address
1375 NORTH HIGHWAY DRIVE
FENTON MO 63099
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 1375 North Highway Drive		02/26/1974	
22 City & State		27 Attn: Tax Department		4. FEI Number	
23 Zip		28 Fenton, MO		43-0890097	
24 Country		29 63099-0100		30 US	
25		30		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONTE, ANTHONY H.	1.2 NAME	
STREET ADDRESS	9175 GRANT PARK DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIENKER, JAMES W.	2.2 NAME	
STREET ADDRESS	2 GEYERWOOD LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LPOVSKY, RONALD P	3.2 NAME	
STREET ADDRESS	1833 SPRING CHASE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FENTON MO	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOLAR, HENRY S.	4.2 NAME	
STREET ADDRESS	59 KINGSBURY PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REINBERG, J.D.	5.2 NAME	
STREET ADDRESS	1702 CONNEMARA DRIVE	5.3 STREET ADDRESS	2017 Sunny Drive
CITY-ST-ZIP	MANCHESTER MO	5.4 CITY-ST-ZIP	St. Louis, MO 63122
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OOCHRAN, J.J.	6.2 NAME	
STREET ADDRESS	12869 WHITEHORSE LN	6.3 STREET ADDRESS	
CITY-ST-ZIP	DES PERES MO	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ James H. Kienker, Treasurer 4-29-98 (314) 997-2299

CR2E034 (10/97)

**Maritz Marketing Research Inc.
1297 North Highway Drive
Fenton, Missouri 63099-0100
FIN #43-0890097**

Additional Corporate Officers:

**Carol Miller Wofsey - Vice President & Assistant Secretary
Soc. Sec. #098-44-3260
7171 Kingsbury Boulevard
St. Louis, Missouri 63130**

**John F. Risberg - Vice President & Assistant Secretary
Soc. Sec. #492-58-9105
520 Scott Avenue
St. Louis, Missouri 63122**

**Maritz Marketing Research Inc.
1297 North Highway Drive
Fenton, Missouri 63099-0100
FIN #43-0890097**

Additional Board of Directors:

Catherine E. Kneidl
18 East Swon
St. Louis, MO 63119

Michael D. Phillips
1804 Parsonage Drive
St. Louis, MO 63005

William T. Rogers
6928 Williamsburg
Sylvania, OH 43560

Jack J. Sorrentino
9150 Fort Donelson
St. Louis, MO 63123