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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90006 009 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831895

1. Corporation Name

MARITZ MARKETING RESEARCH INC.

Principal Place of Business

1297 N HWY DRIVE
FENTON MO 63099
US

Mailing Address

1375 NORTH HIGHWAY DRIVE
ATTN: TAX DEPARTMENT
FENTON MO 63099-0100
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1974

4. FEI Number

43-0890097

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE

NAME KIENKER, JAMES W.
STREET ADDRESS 2 GEYERWOOD LANE
CITY-ST-ZIP ST LOUIS MO

PD ☒ DELETE

NAME LIPOVSKY, RONALD P
STREET ADDRESS 1633 SPRING CHASE DRIVE
CITY-ST-ZIP FENTON MO

VP ☒ DELETE

NAME STOLAR, HENRY S.
STREET ADDRESS 59 KINGSBURY PLACE
CITY-ST-ZIP ST. LOUIS MO

S ☒ DELETE

NAME REINBERG, J.D.
STREET ADDRESS 2017 SUNNY DRIVE
CITY-ST-ZIP ST LOUIS MO 63122

D ☒ DELETE

NAME COCHRAN, J.J.
STREET ADDRESS 12869 WHITEHORSE LN
CITY-ST-ZIP DES PERES MO

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME WILLIAM T. ROGERS

2.3 STREET ADDRESS 6928 WILLIAMSBURG

2.4 CITY-ST-ZIP SYLVANIA, OH 43560

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME JOHN F. RISBERG

3.3 STREET ADDRESS 520 SCOTT AVENUE

3.4 CITY-ST-ZIP ST. LOUIS, MO 63122

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME HENRY S. STOLAR

4.3 STREET ADDRESS 59 KINGSBURY PLACE

4.4 CITY-ST-ZIP ST. LOUIS, MO 63112

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME CATHERINE E. KNEIDL

5.3 STREET ADDRESS 18 EAST SWON

5.4 CITY-ST-ZIP ST. LOUIS, MO 63119

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE: James W. Kienker-Treasurer 4-26-99 (314) 827-2320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0549771

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

546591-90006-9

#831895

Additional Corporate Officers:

Carol Miller Wofsey
Vice President & Assistant Secretary
7171 Kingsbury Boulevard
St. Louis, Missouri 63130

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

546591-90006-9
#831895

Additional Board of Directors:

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

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

Michael T. Brereton
27198 Cambridge Lane
Farmington Hills, MI 48331