

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003271 (4)

1. Corporation Name

FLEISHMAN-HILLARD, INC.

Principal Place of Business

200 N. BROADWAY, SUITE 1800
ST LOUIS MO 63102

Mailing Address

200 N. BROADWAY, SUITE 1800
ST LOUIS MO 63102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1993

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

43-0689593

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD
NAME GRAHAM, JOHN D
STREET ADDRESS 7 LORENZO LANE
CITY - ST - ZIP ST LOUIS MO 63124

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE V
NAME ABBETT, BARBARA
STREET ADDRESS 2142 GRANDVIEW DR
CITY - ST - ZIP ST LOUIS MO

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

REMOVE FROM OFFICERS
LIST; NO LONGER WITH THE
COMPANY

☒ Change ☐ Addition

TITLE STD
NAME ROLLINS, ROYCE L
STREET ADDRESS 9041 FAIR OAKS CRESCENT
CITY - ST - ZIP ST LOUIS MO

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

63117

☐ Change ☒ Addition

TITLE V
NAME AKERSON, ALAN W
STREET ADDRESS 3806 ROCK BLUFF CT
CITY - ST - ZIP ST LOUIS MO

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

63129

☐ Change ☒ Addition

TITLE V
NAME EPSTEIN, JERRY A
STREET ADDRESS 4816 DEMPSEY AVE
CITY - ST - ZIP ENCINO CA 91438

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

14608 ROUND VALLEY DRIVE
SHERMAN OAKS, CA 91403

☒ Change ☐ Addition

TITLE V
NAME FINNIGAN, JOSEPH T
STREET ADDRESS 12415 BALLAS TRAILS DR
CITY - ST - ZIP ST LOUIS MO

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

63122

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Number

4-20-95 982-1700

F93000003271

FLEISHMAN-HILLARD, INC.

OFFICERS AND DIRECTORS (continued)

Item 12.

V
Mills Linda S.
662 Fairview
St. Louis, MO 63119

V
Modzelewski John F.
1152 N. LaSalle
Chicago, IL 60610

V
Morice James L.
208 North Warson Rd.
St. Louis, MO 63124

V
Solberg Elizabeth T.
850 W 52nd Street
Kansas City, MO 64112

V
Sullivan Richard J.
2902 Hunting Hills court
Oakton, VA 22124

V
Van Meter Jan R.
1675 York Ave., Apt. 20K
New York, NY 10128

V
Anderson William K.
811 Amherst Place
Edwardsville, IL 62025

Assistant Secretary
Staufenbiel Mark E.
4145 Hidden Meadows
Arnold, MO 63010