

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
07/12/1993

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

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 in block 9, if applicable

Not Registered Agent Signature required when submitting this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	CPD GRAHAM, JOHN D	7 LORENZO LANE	ST LOUIS MO 63124	☐
	STD ROLLINS, ROYCE L	9041 FAIR OAKS CRESCENT	ST LOUIS MO	☐
	V AKERSON, ALAN W	3806 ROCK BLUFF CT	ST LOUIS MO	☐
	V EPSTEIN, JERRY A	14606 ROUND VALLEY DRIVE	SHERMAN OAKS CA	☐
	V FINNIGAN, JOSEPH T	12415 BALLAS TRAILS DR	ST LOUIS MO	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
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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

4/17/96 314-982-0558

CR2E034 (12/95)

FLEISHMAN-HILLARD, INC.

OFFICERS AND DIRECTORS continued)

Item 12.

V
Mills Linda S.
124 Parklane Dr.
San Antonio, TX 78212

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

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

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