

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90474 015 ***150.00

DOCUMENT # F96000000158

1. Entity Name
PROTECTIVE ADMINISTRATIVE SERVICES, INC.



Principal Place of Business
**ONE CHESTERFIELD PLACE
14755 NORTH OUTER FORTY DRIVE, SUITE 400
ST. LOUIS, MO 63017 US**

Mailing Address
**ONE CHESTERFIELD PLACE
14755 NORTH OUTER FORTY DRIVE, SUITE 400
ST. LOUIS, MO 63017 US**

94065674



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

04132004 Chg-P CR2E034 (10/03)

4. FEI Number
43-1724227

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GRIGGS, BRENT E 520 MARVILLE CENTRE DR. ST. LOUIS, MO 63141 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HACKETT, RICHARD C 520 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCMULLEN, JR., WILLIAM 2801 HWY 280 SOUTH BIRMINGHAM, AL 35207 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUPFERMAN, E. PERRY 520 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CARIOLANO, GREGG O 520 MARYVILLE CENTRE DR ST LOUIS, MI 63141 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEWYAR, MARK S 520 MARYVILLE CENTRE DR. SAINT LOUIS, MO 63141 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 14755 N. Outer Forty Dr. Suite 400 St. Louis MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Quentin McClung, Senior VP 14755 N. Outer Forty Suite 400 St. Louis MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Richard C. Hackett VP/S/D. 14755 N. Outer 40 Drive Suite 400 St. Louis MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Senior Vice President Alan Miller 14755 N. Outer Forty Dr. Suite 400 St. Louis, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Mark S. Dwyer ☒ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark S. Dwyer Mark S. Dwyer 4/15/04 636 536-5625
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment B-16000000158

Protective Administrative Services, Inc.

1771948		BUSINESS			
OFFICERS:	POSITION	ADDRESS	CITY	STATE	ZIP
BRENT E. GRIGGS	President, Chairman, CEO	14755 North Outer Forty Dr	St. Louis	MO	63017
RICHARD C. HACKETT	Sr Vice President / Secretary	14755 North Outer Forty Dr	St. Louis	MO	63017
GREGG O. CARIOLANO	Sr Vice President / Treasurer/CFO	14755 North Outer Forty Dr	St. Louis	MO	63017
RICHARD J. BIELEN	Vice President / Investments	2801 Highway 280 South	Birmingham	AL	35223
CARL S. THIGPEN	Vice President / Investments	2801 Highway 280 South	Birmingham	AL	35223
QUENTIN D. McCLUNG	Sr Vice President, Marketing	14755 North Outer Forty Dr	St. Louis	MO	63017
LORI A. HALLISSEY	Vice President	2345 Waukegan Road	Bannockburn	IL	60015
ALAN MILLER	Sr Vice President, National Accounts	14755 North Outer Forty Dr	St. Louis	MO	63017
SCOTT KARCHUNAS	Sr Vice President, Dealer Sales	2801 Highway 280 South	Birmingham	AL	35223
JANET HANSON	Vice President	601 Carlson Parkway	Minnetonka	MN	11111
JERRY W. DeFOOR	Vice President	2801 Highway 280 South	Birmingham	AL	35223
STEVEN G. WALKER	Vice President	2801 Highway 280 South	Birmingham	AL	35223
MARK S. DOWNAR	Asst Secretary / Asst Treasurer	14755 North Outer Forty Dr	St. Louis	MO	63017
JERRY M. HYCHE	Assistant Secretary	2801 Highway 280 South	Birmingham	AL	35223
CHARLES D. EVERS, Jr.	Assistant Secretary	2801 Highway 280 South	Birmingham	AL	35223

NAME:	POSITION	BUSINESS			
		ADDRESS	CITY	STATE	ZIP
BRENT E. GRIGGS	Director	14755 North Outer Forty Dr	St. Louis	MO	63017
RICHARD C. HACKETT	Director	14755 North Outer Forty Dr	St. Louis	MO	63017
GREGG O. CARIOLANO	Director	14755 North Outer Forty Dr	St. Louis	MO	63017