2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

4-26-2004 90474 015 ***150.00

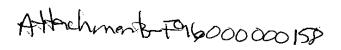
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PROTECTIVE ADMINISTRATIVE SERVICES, INC. Mailing Address Principal Place of Business 94065674 ONE CHESTERFIELD PLACE ONE CHESTERFIELD PLACE 14755 NORTH OUTER FORTY DRIVE, SUITE 400 14755 NORTH OUTER FORTY DRIVE, SUITE 400 ST. LOUIS, MO 63017 US ST. LOUIS, MO 63017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) < Chg-P City & State City & State 4. FEI Number Applied For 43-1724227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 34 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition 14755 M. Outer Forty Dr. Suite GRIGGS, BRENT E NAME NAME STREET ADDRESS STREET ADDRESS 520 MARVILLE CENTRE DR. 5t. Louis MO 63017 CITY-ST-ZIP ST. LOUIS, MO 63141 City-St-712 Quentin McClung, Seniar VP 14755 A. Outer Forty Suite 400 DVP Delete TITLE Change ☐ Addition HACKETT, RICHARD C NAME NAME STREET ADDRESS 520 MARYVILLE CENTRE DR. STREET ADDRESS St. Lais MO 63017 CITY-ST-ZIP ST. LOUIS, MO 63141 CITY-ST-ZIP Richard C. Hackett VP/S/D. Change 🔀 Delete TITLE TITLE Addition MCMULLEN, JR., WILLIAM NAME 2801 HWY 280 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7tP BIRMINGHAM, AL 35207 CITY-ST-7(P St. Louisimo-63019 Senior Vice President Delete TITLE Alan Miller KUPFERMAN, E. PERRY 14755 n. Outer Lardy Dr. Suite 400 NAME NAME STREET ADDRESS 520 MARYVILLE CENTRE DR. STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63141 CITY-ST-ZIP <u>54, Lwi 5, MO 63017</u> ☐ Change TITLE ☐ Delete TITLE ☐ Addition CARIOLANO, GREGG O NAME NAME STREET ADDRESS 520 MARYVILLE CENTRE DR STREET ADDRESS ST LOUIS, MI 63141 CITY-ST-ZIP CITY-ST-7IP Mark S. Downar Delete TITLE Change Addition TITLE DEWYAR, MARK S NAME NAME STREET ADDRESS 520 MARYVILLE CENTRE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS, MO 63141

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, withyall other like empowered.

SIGNATURE:



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 | МО | 63017 | |
| RICHARD C. HACKETT | Sr Vice President / Secretary | 14755 North Outer Forty Dr | St. Louis | МО | 63017 | |
| GREGG O. CARIOLANO | Sr Vice President / Treasurer/CFO | 14755 North Outer Forty Dr | St. Louis | МО | 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 | МО | 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 | МО | 63017 | |
| SCOTT KARCHUNAS | Sr Vice President, Dealer Sales | 2801 Highway 280 South | Birmingham | AL | 35223 | |
| JANET HANSON | Vice President | 601 Carlson Parkway | Minetonka | 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 | МО | 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 | Dîrector | 14755 North Outer Forty Dr | St. Louis | МО | 63017 | |
| RICHARD C. HACKETT | Director | 14755 North Outer Forty Dr | St. Louis | МО | 63017 | |
| GREGG O. CARIOLANO | Director | 14755 North Outer Forty Dr | St. Louis | MO | 63017 | |