

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90051 032 ***150.00

DOCUMENT # F96000000158

1. Entity Name

LYNDON-DFS WARRANTY SERVICES, INC.



Principal Place of Business
520 MARYVILLE CENTRE DR
ST. LOUIS MO 63141
US

Mailing Address
520 MARYVILLE CENTRE DR
ST. LOUIS MO 63141
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
43-1724227

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Delete
NAME ANDERSON, ROLAND G
STREET ADDRESS 520 MARVILLE CENTRE DR.
CITY-ST-ZIP ST. LOUIS MO 63141

TITLE ☐ Change ☒ Addition
NAME PRESIDENT & DIRECTOR
STREET ADDRESS BRENT E. GRIGGS
CITY-ST-ZIP 520 MARYVILLE CENTRE DR
ST LOUIS, MO 63141

TITLE DVP ☐ Delete
NAME HACKETT, RICHARD C
STREET ADDRESS 520 MARYVILLE CENTRE DR.
CITY-ST-ZIP ST. LOUIS MO 63141

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

TITLE S ☐ Delete
NAME MCMULLEN, JR., WILLIAM-
STREET ADDRESS 2801 HWY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35207

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

TITLE D ☐ Delete
NAME KUPFERMAN, E. PERRY
STREET ADDRESS 520 MARYVILLE CENTRE DR.
CITY-ST-ZIP ST. LOUIS MO 63141

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

TITLE VPT ☐ Delete
NAME CARIOLANO, GREGG O
STREET ADDRESS 520 MARYVILLE CENTRE DR
CITY-ST-ZIP ST LOUIS MI 63141

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME ASST SECRETARY
STREET ADDRESS MARK S. DEWNAAR
CITY-ST-ZIP 520 MARYVILLE CENTRE DR
ST 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-03

314-275-5200

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

11005818
F96000000158

Lyndon - DFS Warranty Services, Inc.

		BUSINESS			
OFFICERS:	POSITION	ADDRESS	CITY	STATE	ZIP
BRENT E. GRIGGS	PRESIDENT/COO	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
RICHARD C. HACKETT	SR VICE PRESIDENT/ASST SEC	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
GREGG O. CARIOLANO	VICE PRESIDENT/TREASURER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
E. PERRY KUPFERMAN	VICE PRESIDENT	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
WILLIAM L. McMULLEN, Jr.	VICE PRES/SEC/ASST TREAS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
JERRY W. DeFOOR	VICE PRESIDENT	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
JANET HANSON	VICE PRESIDENT	2803 HWY 280 SOUTH	BIRMINGHAM	AL	35202
RICHARD J. BIELEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
CARL S. THIGPEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
CHARLES D. EVERS, Jr.	ASSISTANT SECRETARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
JERRY M. HYCHE	ASSISTANT SECRETARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
MARY McGOWAN	ASSISTANT SECRETARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
MARK S. DOWNAR	ASSISTANT SECRETARY	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141

DIRECTORS:		BUSINESS			
NAME		ADDRESS	CITY	STATE	ZIP
BRENT E. GRIGGS		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
RICHARD C. HACKETT		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
GREGG O. CARIOLANO		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
E. PERRY KUPFERMAN		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
T. MICHAEL PRESLEY		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
WILLIAM L. McMULLEN, Jr.		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202