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Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004289 (2)

1. Corporation Name

TARLTON CORPORATION

Principal Place of Business

5500 W PARK AVE
ST LOUIS MO 63110

Mailing Address

5500 W PARK AVE
ST LOUIS MO 63110-1853



3. Date Incorporated or Qualified

08/21/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME
CEOC
ELSPERMAN, ROBERT P
STREET ADDRESS
1103 CORRINGTON CT
CITY - ST - ZIP
TOWN & COUNTRY MO 63011-2947

TITLE ☐ DELETE

NAME
PCOO
DISS, ROBERT D
STREET ADDRESS
1239 GRAND ARMY RD
CITY - ST - ZIP
LABADIE MO 63055

TITLE ☒ DELETE

NAME
V
KOENEMANN, KENT P
STREET ADDRESS
31 BROOKMILL LANE
CITY - ST - ZIP
TOWN & COUNTRY MO 63017

TITLE ☐ DELETE

NAME
V
WEBELHUTH, RONALD F
STREET ADDRESS
7401 WHITEHAVEN
CITY - ST - ZIP
GRANTWOOD VILLAGE MO 63123

TITLE ☐ DELETE

NAME
V
MOORE, DAVID R
STREET ADDRESS
9426 FIREBUSH
CITY - ST - ZIP
ST LOUIS MO 63126

TITLE ☐ DELETE

NAME
STD
FISHER, JOHN J
STREET ADDRESS
300 DIETRICH
CITY - ST - ZIP
BALLWIN MO 63021

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SISS, ROBERT D

SAME ADDRESS

14. I do 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 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

Daytime Phone #

SECRETARY/TREASURER

3146476000

CR2E034 (9/96)