

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90499 047 \*\*\*150.00

**DOCUMENT # F97000004490**

1. Entity Name  
**FLEISHMAN-HILLARD INC.**

Principal Place of Business      Mailing Address  
**200 N. BROADWAY**                      **200 N. BROADWAY**  
**ST. LOUIS MO 19901-6310**              **ST. LOUIS MO 19901-6310**  
**2**    **2**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.                      Suite, Apt. #, etc.

City & State                              City & State

Zip      Country      Zip      Country  
**63102**                                           **63102**

4. FEI Number      Applied For  
**43-1791685**                      Not Applicable

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

**6. Name and Address of Current Registered Agent**

**UNITED CORPORATE SERVICES**  
**9200 SOUTH DADELAND BLVD.**  
**SUITE 508**  
**MIAMI FL 33156-0000**

**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.

SIGNATURE *W B Winkeler*      DATE *4/24/02*  
Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>WREN, JOHN</b>	
STREET ADDRESS	<b>437 MADISON AVE.</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> Delete
NAME	<b>WAGNER, BARRY</b>	
STREET ADDRESS	<b>437 MADISON AVE.</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>HARRISON, THOMAS</b>	
STREET ADDRESS	<b>437 MADISON AVE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE	<b>CCD</b>	<input type="checkbox"/> Delete
NAME	<b>GRAHAM, JOHN D</b>	
STREET ADDRESS	<b>200 N BROADWAY</b>	
CITY-ST-ZIP	<b>ST LOUIS FL 63102</b>	
TITLE	<b>TD</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>ROLLINS, ROYCE</b>	
STREET ADDRESS	<b>200 N BROADWAY</b>	
CITY-ST-ZIP	<b>ST LOUIS FL 63102</b>	
TITLE	<b>CFO</b>	<input type="checkbox"/> Delete
NAME	<b>ROHLFING, FREDERIC L</b>	
STREET ADDRESS	<b>300 N BROADWAY</b>	
CITY-ST-ZIP	<b>ST LOUIS MO 63102</b>	

TITLE	<b>TREASURER</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WILLIAM S. WINKELER</b>	
STREET ADDRESS	<b>200 N. BROADWAY</b>	
CITY-ST-ZIP	<b>ST. LOUIS - MO 63102</b>	
TITLE	<b>CFO &amp; DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FREDERIC L. ROHLFING</b>	
STREET ADDRESS	<b>200 N. BROADWAY</b>	
CITY-ST-ZIP	<b>ST. LOUIS, MO 63102</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *W B Winkeler*      **REQUIRED**      *WILLIAM S WINKELER - TREASURER*      *(314) 982-1700*  
Signature and typed or printed name of signing officer or director      Date      Daytime Phone #



DO NOT WRITE IN THIS SPACE

11 / 1000000

CR2E034 (9/01)