

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004490

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLEISHMAN-HILLARD INC.

Current Principal Place of Business:

200 N. BROADWAY
SAINT LOUIS, MO 63102

New Principal Place of Business:

Current Mailing Address:

200 N. BROADWAY
SAINT LOUIS, MO 63102

New Mailing Address:

FEI Number: 43-1791685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: GRAHAM, JOHN
Address: 200 NORTH BROADWAY
City-St-Zip: SAINT LOUIS, MO 63102

Title: PCEO
Name: SENAY, DAVID
Address: 200 NORTH BROADWAY
City-St-Zip: SAINT LOUIS, MO 63102

Title: D
Name: HARRISON, THOMAS
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: ROHLFING, FREDERIC
Address: 200 NORTH BROADWAY
City-St-Zip: SAINT LOUIS, MO 63102

Title: T
Name: WINKELER, WILLIAM B
Address: 200 N. BROADWAY
City-St-Zip: SAINT LOUIS, MO 63102

Title: S
Name: ZANGARA, DEBORAH
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM B WINKELER

T

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date