


2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-01-2005 90027 050 ***150.00
P17983

DOCUMENT # P17983
1. Entity Name
WALNUT STREET SECURITIES, INC.



FILED
05 FEB 16 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 13045 TESSON FERRY RD. B1-06 SAINT LOUIS, MO 63128 US		Mailing Address 13045 TESSON FERRY RD. B1-06 SAINT LOUIS, MO 63128 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01242005 Chg-P CR2E034 (10/03)

4. FEI Number
43-1333368

Applied For
Not Applicable

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

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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. 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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MARKHAM, CRAIG W		NAME	
STREET ADDRESS 13045 TESSON FERRY RD.		STREET ADDRESS	
CITY-ST-ZIP SAINT LOUIS, MO 63128		CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WULLER, DON P.		NAME	
STREET ADDRESS 1729 SHILOH RIDGE		STREET ADDRESS	
CITY-ST-ZIP ST LOUIS, MO		CITY-ST-ZIP	
TITLE VPCS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CAPRIALIKONE, DENNIS J		NAME	
STREET ADDRESS 700 MARKET STREET		STREET ADDRESS	
CITY-ST-ZIP SAINT LOUIS, MO 63101		CITY-ST-ZIP	
TITLE AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KOEGER, JAMES		NAME	
STREET ADDRESS 9217 WEMBLEY WOODS		STREET ADDRESS	
CITY-ST-ZIP ST. LOUIS, MO 63126		CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WULLER, DON P		NAME	
STREET ADDRESS 1729 SHILOH RIAGE		STREET ADDRESS	
CITY-ST-ZIP CHESTERFIELD, MO 63005		CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WOLZENSKI, BERNARD H		NAME	
STREET ADDRESS 6235 CARRIAGE TRACE DR		STREET ADDRESS	
CITY-ST-ZIP ST LOUIS, MO 63128		CITY-ST-ZIP	

See attached listing for all changes + additions

1/2/16

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  **James W. Koeger, Asst. Treas.** 1/26/05 314-525-9659
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

P17983
50008957

WALNUT STREET SECURITIES, INC. FEIN 43-1333368							
Incorporated Missouri - May 4, 1984							
Last Updated 12/31/04							
Officers	President	Craig W. Markham	13045 Tesson Ferry Rd., St. Louis, MO 63128				
	VP	Virgelan E. Aquino	485-E US Hwy 1 South, Iselin, NJ 08830				
	Asst VP	Robert Costello	485-E US Hwy 1 South, Iselin, NJ 08830				
	VP	David J. Decker	260 Madison Ave, New York, NY 10016				
	VP	Charles E. Fuller	485-E US Hwy 1 South, Iselin, NJ 08830				
	VP	Paul D. Hipworth	485-E US Hwy 1 South, Iselin, NJ 08830				
	Asst Treasurer	James W. Koeger	13045 Tesson Ferry Rd., St. Louis, MO 63128				
	VP	Peter J. Krussel	13045 Tesson Ferry Rd., St. Louis, MO 63128				
	VP	Norman R. Lazarus	13045 Tesson Ferry Rd., St. Louis, MO 63128				
	VP, Asst Gen Counsel	James M. Lenaghan	27-01 Queens Plaza, Long Island City, NY 11101				
	Asst VP	Sean McNamara	485-E US Hwy 1 South, Iselin, NJ 08830				
	VP and CFO	Robert H. Petersen	485-E US Hwy 1 South, Iselin, NJ 08830				
	Asst Secretary	Maureen M. Sheehan	13045 Tesson Ferry Rd., St. Louis, MO 63128				
	VP	Jeffrey A. Wilk	485-E US Hwy 1 South, Iselin, NJ 08830				
Directors		Craig W. Markham	13045 Tesson Ferry Rd., St. Louis, MO 63128				
		Michael K. Farrell	10 Park Ave., Morristown, NJ 07962				
		William J. Toppeta	27-01 Queens Plaza, Long Island City, NY 11101				