

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 APR 29 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P35952**

1. Entity Name

James E. Frick, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1850 Borman Court

Suite, Apt. #, etc.

3. Mailing Address

see #2

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
St. Louis, MO

City & State

4. FEI Number
43-0894768

Applied For
Not Applicable

Zip
63146

Country
USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

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, type or printed name of registered agent and title if applicable.

Brian Courtney
Asst. V. Pres

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/03

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See Attachment A

TITLE
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600017316156

**DO NOT WRITE
IN THIS SPACE**

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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03

Date

Daytime Phone #

CR2E034B (12/02)

**OFFICERS AND DIRECTORS
OF
JAMES E. FRICK, INC.**

OFFICERS:

President and Chief Executive Officer

William W. Canfield
1850 Borman Court
St. Louis, MO 63146

Vice President and Secretary

Craig N. Cohen
1850 Borman Court
St. Louis, MO 63146

Assistant Secretary

Thomas C. Werner
1850 Borman Court
St. Louis, MO 63146

Assistant Secretary

L. Keith Graves
1850 Borman Court
St. Louis, MO 63146

DIRECTORS:

William W. Canfield
1850 Borman Court
St. Louis, MO 63146

Craig N. Cohen
1850 Borman Court
St. Louis, MO 63146

Thomas C. Werner
1850 Borman Court
St. Louis, MO 63146



CORPORATION SERVICE COMPANY™

43

ACCOUNT NO. : 072100000032

REFERENCE : 033330 5017647

AUTHORIZATION : Patricia Figueroa

COST LIMIT : \$ 150.00

ORDER DATE : April 11, 2003

ORDER TIME : 11:24 AM ***FILE 1ST***

ORDER NO. : 033330-250

CUSTOMER NO: 5017647

CUSTOMER: Connie Walsh, Legal Assistant
Bryan Cave LLP
Suite 3600, One Metropolitan
Square 211 North Broadway
St. Louis, MO 63102-2750

CHANGE OF AGENT

NAME: JAMES E. FRICK, INC.

RECEIVED
03 APR 29 PM 1:27
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EX 1156