

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846040 (4)

1. Corporation Name

MCCARTHY BROTHERS COMPANY



Principal Place of Business

1341 NORTH ROCK HILL ROAD
ST. LOUIS MO 63124

Mailing Address

1341 NORTH ROCK HILL ROAD
ST. LOUIS MO 63124

3. Date Incorporated or Qualified
05/20/1980

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2a Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
43-0399290

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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 CD ☐ DELETE
NAME MCCARTHY, MICHAEL M
STREET ADDRESS 1341 N ROCK HILL ROAD
CITY-ST-ZIP ST LOUIS, MO 0

TITLE PD ☐ DELETE
NAME BURNET, ROGER H
STREET ADDRESS 1341 N ROCK HILL RD
CITY-ST-ZIP ST LOUIS, MO 0

TITLE DCEO ☐ DELETE
NAME SCHERER, GEORGE F.
STREET ADDRESS 1341 N ROCK HILL RD
CITY-ST-ZIP ST LOUIS, MO 0

TITLE TS ☐ DELETE
NAME BONASTIA, KENNETH J.
STREET ADDRESS 1341 N ROCK HILL ROAD
CITY-ST-ZIP ST LOUIS, MO 0

TITLE VD ☐ DELETE
NAME AUDIFFRED, J. DOUGLAS
STREET ADDRESS 1341 N ROCK HILL ROAD
CITY-ST-ZIP ST LOUIS, MO 0

TITLE AS ☒ DELETE
NAME FAUST, JAMES M
STREET ADDRESS 1341 N ROCK HILL RD
CITY-ST-ZIP ST LOUIS, MO 0

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 ☒ Change ☐ Addition
2.2 NAME President
2.3 STREET ADDRESS Hurst, Michael D.
2.4 CITY-ST-ZIP 1341 N. Rock Hill Road
St. Louis, MO 63124

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Assistant Secretary ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: ☒

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

412596 (314) 968-3300

CR2E034 (12/95)