

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 825304

**FILED**  
**Apr 21, 2014**  
**Secretary of State**  
**CC7972932650**

**Entity Name:** THE PROSPECT COMPANY

**Current Principal Place of Business:**

13045 TESSON FERRY RD., B1-06  
ST. LOUIS, MO 63128

**Current Mailing Address:**

13045 TESSON FERRY RD.  
TAX DEPARTMENT B1-06  
ST. LOUIS, MO 63128 US

**FEI Number:** 51-0099394

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title PD  
Name MERCK, ROBERT R  
Address 10 PARK AVENUE  
City-State-Zip: MORRISTOWN NJ 07962

Title VP  
Name BRASH, STEVEN J  
Address 1095 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title AS  
Name GARDELLA, WILLIAM P  
Address 10 PARK AVENUE  
City-State-Zip: MORRISTOWN NJ 07962

Title AT  
Name KOEGER, JAMES W  
Address 13045 TESSON FERRY ROAD  
City-State-Zip: SAINT LOUIS MO 63128

Title VPAT  
Name THORWARTH, KEVIN M  
Address 10 PARK AVENUE  
City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR  
Name O'NEILL, DANIEL A.  
Address 10801 MASTIN BOULEVARD  
City-State-Zip: OVERLAND PARK KS 66210

*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:** JAMES W KOEGER

**ASSISTANT TREASURER** 04/21/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date