

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

PS 1/82

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 239884 (0)

1. Corporation Name

MAY-COHENS, INC.



Principal Place of Business

**SIXTH AND OLIVE STREETS
ST. LOUIS MO 63101**

Mailing Address

**SIXTH AND OLIVE STREETS
ST. LOUIS MO 63101**

3. Date Incorporated or Qualified

08/31/1960

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

Country

29

Zip

Country

30

4. FEI Number

43-1427814

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	P	☐ DELETE
NAME	KNIFFEN, JAN R.	
STREET ADDRESS	SIXTH AND OLIVE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VP	☐ DELETE
NAME	DOERR, MARTIN M	
STREET ADDRESS	SIXTH AND OLIVE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	D	☐ DELETE
NAME	GARR, LOUIS J JR.	
STREET ADDRESS	SIXTH AND OLIVE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	T	☐ DELETE
NAME	CERULLI, ROBERT F.	
STREET ADDRESS	SIXTH AND OLIVE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VSD	☐ DELETE
NAME	BRICKSON, RICHARD A	
STREET ADDRESS	SIXTH AND OLIVE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	AS	☐ DELETE
NAME	MONET, PHILIPPE J..	
STREET ADDRESS	SIXTH AND OLIVE	
CITY-ST-ZIP	ST LOUIS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	Ronald W. Saettele
1.3 STREET ADDRESS	Sixth & Olive
1.4 CITY-ST-ZIP	St. Louis, MO 63101
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	☐ 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 on an attachment with an address.

SIGNATURE: *Ronald W. Saettele* **Ronald W. Saettele**

Date

(314) 342-6364

Daytime Phone #

CR2E034 (12/95)

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MAY-COHENS, INC.
LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>
Jan R. Kniffen	President
Richard A. Brickson	Vice President and Secretary
Martin M. Doerr	Vice President
Ronald W. Saettele	Vice President
Robert F. Cerulli	Treasurer
Philippe J. Monet	Assistant Secretary

DIRECTORS

Louis J. Garr, Jr.
Richard A. Brickson
Frank J. Williams, Jr.

ADDRESS OF ALL OFFICERS AND DIRECTOR

Sixth and Olive Streets
St. Louis, MO 63101