

03
FOR PROFIT CORPORATION
FORM BUSINESS REPORT (UBR)

FILED

03 MAY 27 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 806013					
1. Entity Name Warner-Jenkinson Company, Inc.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 777 E WISCONSIN AVE Suite, Apt. #, etc.			3. Mailing Address 777 E WISCONSIN AVE Suite, Apt. #, etc.		
City & State MILWAUKEE WI Zip Country 53202-5304 USA			City & State MILWAUKEE, WI Zip Country 53202-5304 USA		
			4. FEI Number 13-5185700		Applied For <input type="checkbox"/> Not Applicable
			5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent	
				Name CT CORPORATION SYSTEM	
				Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD	
				City PLANTATION FL Zip Code 33324	
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 _____					
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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P O'BRIEN, THOMAS 2526 BALDWIN STREET ST. LOUIS, MO 63106-1903		TITLE NAME STREET ADDRESS CITY - ST - ZIP	600019872906 05/27/03--01042--010 **150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SOLTER, LANCE 2526 BALDWIN STREET ST. LOUIS, MO 63106-1903		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SMITH, PAUL 2526 BALDWIN STREET ST. LOUIS, MO 63106-1903		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS HAMMOND, JOHN L 777 E WISCONSIN AVE MILWAUKEE, WI 53202-3804		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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 on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		STEPHEN J ROLES VICE PRESIDENT		04/24/03 (414) 271-6755	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

CR2E034B (12/02)