

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

Pg 1054

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 820487

(7)

1. Corporation Name

A.G. EDWARDS & SONS, INC.



Principal Place of Business

ONE NORTH JEFFERSON
ST LOUIS MISSOURI 63103

Mailing Address

ONE NORTH JEFFERSON
ST LOUIS MISSOURI 63103

3. Date Incorporated or Qualified
05/26/1967

3a. Date of Last Report
05/01/1995

4. FEI Number

43-0895447

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 the person signing this statement

(Not Registered Agent Signature or Name Below)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	CPD			
	EDWARDS III, BENJAMIN F.	ONE NORTH JEFFERSON	ST. LOUIS MO	
	VTD			
	MESKER, DAVID W.	ONE NORTH JEFFERSON	ST LOUIS MO	
	VSD			
	KELLY, DOUGLAS L	ONE NORTH JEFFERSON	ST LOUIS MO	
	VD			
	KING, EUGENE J.	ONE NORTH JEFFERSON	ST LOUIS MO	
	VAT			
	BIELICKE, LAWRENCE J.	ONE NORTH JEFFERSON	ST. LOUIS MO	
	AV			
	BURRIS, DONNA	ONE NORTH JEFFERSON	ST. LOUIS MO	

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change	☐ Addition
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐ Change	☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this form 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: X

Thomas K. Chedek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSOCIATE VICE PRESIDENT

42396(314) 955-3000

CR2E034 (12/95)

A. G. Edwards & Sons, Inc.
Directors and Officers

Directors

Robert G. Avis 500-30-9657	Executive Vice President	One North Jefferson St. Louis, Mo 63103
Robert L. Bagby 495-44-0879	Corporate Vice President Assistant Treasurer	One North Jefferson St. Louis, Mo 63103
Donnis L. Casey 358-42-7185	Vice President	One North Jefferson St. Louis, Mo 63103
Terry J. Dessent 330-38-4136	Vice President	One North Jefferson St. Louis, Mo 63103
Robert C. Dissett 330-28-1469	Corporate Vice President Assistant Treasurer	One North Jefferson St. Louis, Mo 63103
Benjamin F. Edwards, III 498-36-0108	Chairman of the Board President Chief Executive Officer	One North Jefferson St. Louis, Mo 63103
Benjamin F. Edwards, VI 486-64-4577	Vice President	10401 Clayton Road St. Louis, Mo 63131
Presley W. Edwards 490-38-8713	Chairman Emeritus	One North Jefferson St. Louis, Mo 63103
Charles F. Fay 163-32-8580	Corporate Vice President	One North Jefferson St. Louis, Mo 63103
Siebe Rawls Fortenberry 435-50-3055	Senior Vice President	1501 First St. South Winter Haven, FL 33880
Alfred E. Goldman 496-34-8397	Corporate Vice President	One North Jefferson St. Louis, Mo 63103
Richard F. Grabish 492-52-8732	Vice President	One North Jefferson St. Louis, Mo 63103
Allan J. Kalb 151-26-7473	Senior Vice President	One North Jefferson St. Louis, Mo 63103
Douglas L. Kelly 478-58-4371	Senior Vice President Corporate Secretary	One North Jefferson St. Louis, Mo 63103
Ronald J. Kessler 493-48-0616	Vice President	One North Jefferson St. Louis, Mo 63103

A. G. Edwards & Sons, Inc.
Directors and Officers

Eugene J. King 491-34-3156	Senior Vice President Assistant Treasurer	One North Jefferson St. Louis, Mo 63103
Oliver M. Langenberg 488-01-3380	Senior Vice President	One North Jefferson St. Louis, Mo 63103
Edwin E. Luke 376-28-8234	Senior Vice President	62377 S. Linden St. Flint, Mi 48532
Gregory C. Menne 493-44-9802	Vice President	One North Jefferson St. Louis, Mo 63103
David W. Mesker 500-30-8225	Senior Vice President Corporate Treasurer	One North Jefferson St. Louis, Mo 63103
Marlow N. Morgan 434-62-5100	Vice President	200 N. 18th St. Ste B Monroe, La 71201
Howard R. Posner 054-28-2618	Senior Vice President	One North Jefferson St. Louis, Mo 63103
Robert L. Proost 496-36-2788	Vice President Assistant Secretary	One North Jefferson St. Louis, Mo 63103
Michael Scafati 023-32-3181	Vice President	One North Jefferson St. Louis, Mo 63103
Daniel J. Schaub 498-50-5031	Vice President	One North Jefferson St. Louis, Mo 63103
David C. Sprowl 454-60-9877	Vice President	2027 Taxoma Parkway Suite 1 Sherman, Tx 75090
William H. Sulya 332-30-5302	Vice President	One North Jefferson St. Louis, Mo 63103
William J. Winter 497-46-6612	Vice President	One North Jefferson St. Louis, Mo 63103
Charles V. Zurfluh 500-44-2296	Vice President	One North Jefferson St. Louis, Mo 63103

A. G. Edwards & Sons, Inc.
Directors and Officers

Officers

Lawrence J. Bielicke
357-28-6869

Vice President
Assistant Treasurer

One North Jefferson
St. Louis, Mo 63103

Donna L. Burris
351-38-5790

Associate Vice President
Assistant Secretary

One North Jefferson
St. Louis, Mo 63103

Joseph G. Porter
496-74-2853

Vice President

One North Jefferson
St. Louis, Mo 63103