

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 # 829199 (9)

1. Corporation Name

H B E CORPORATION



Principal Place of Business

11330 OLIVE STR RD
ST. LOUIS MO 63141
US

Mailing Address

11330 OLIVE STR RD
ST. LOUIS MO 63141
US

3. Date Incorporated or Qualified

12/18/1972

3a. Date of Last Report

03/31/1995

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 the full name of registered agent, and title, if applicable

Signature typed or the full name of registered agent, and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DVPS
KUMMER, JUNE M
11 SQUIRES LANE
HUNBLEIGH VILLAGE MO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DVPS
KUMMER, FRED S
11 SQUIRES LANE
HUNBLEIGH VILLAGE MO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DAS
KOESTER, ROBERT H
1234 S. GLENWOOD LANE
KIRKWOOD MO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DEVP
UNTERREINER, RONALD J
1530 REDCOAT DRIVE
MARYLAND HEIGHTS MO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
KEYES, ROBERT R
1354 WINDSOR SPRING COURT
ST. LOUIS MO

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
REGELEAN, EDWARD G
1566 ESTAVARY
CHESTERFIELD MO

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD J. UNTERREINER

4/10/96

314-567-9000

Daytime Phone #

CR2E034 (12/95)