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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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	Mailing Address
11330 OLIVE STR RD ST. LOUIS MO 63141 US	11330 OLIVE STR RD ST. LOUIS MO 63141 US

3. Date Incorporated or Qualified: **12/18/1972**
3a. Date of Last Report: **04/16/1996**

2. Principal Place of Business — 21: Suite, Apt. #, etc. — 22: City & State — 23: Zip — 24: Country — 25
2a. Mailing Address — 26: Suite, Apt. #, etc. — 27: City & State — 28: Zip — 29: Country — 30

4. FEI Number: **43-0995576** ☐ 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

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

10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, Typed or Printed Name of Registered Agent and Title, if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVPS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KUMMER, JUNE M	1.2 NAME	
STREET ADDRESS	11 SQUIRES LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTLEIGH VILLAGE MO	1.4 CITY-ST-ZIP	
TITLE	DVPS ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KUMMER, FRED S	2.2 NAME	
STREET ADDRESS	11 SQUIRES LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTLEIGH VILLAGE MO	2.4 CITY-ST-ZIP	
TITLE	DAS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KOESTER, ROBERT H	3.2 NAME	
STREET ADDRESS	1234 S. GLENWOOD LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	KIRKWOOD MO	3.4 CITY-ST-ZIP	
TITLE	DEVP ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	UNTERREINER, RONALD J	4.2 NAME	
STREET ADDRESS	1530 REDCOAT DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARYLAND HEIGHTS MO	4.4 CITY-ST-ZIP	
TITLE	EVP ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	REGELEAN, EDWARD G	5.2 NAME	
STREET ADDRESS	1566 ESTAVARY	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTERFIELD MO	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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 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: [signature] 3/20/97 314-567-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
RONALD J. UNTERREINER

0527925