

**ANNUAL REPORT
1995**

David C. Baker
Secretary of State
DIVISION OF CORPORATIONS

95 APR 27 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 831548

(3)

1. Corporation Name

ALVEY, INC.

Principal Place of Business

8001 OLIVE BOULEVARD
ST LOUIS MO 63132-3207

Mailing Address

8001 OLIVE BOULEVARD
ST LOUIS MO 63132-3207

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1973

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

County

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

County

29

Zip

County

30

4. FEI Number

43-0157210

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME MICHAELS, WILLIAM R.
STREET ADDRESS 14102 WOODS MILL COVE
CITY - ST - ZIP CHESTERFIELD MO

TITLE VTA
NAME SHARP, JAMES A.
STREET ADDRESS 1311 TOPSIDER CT
CITY - ST - ZIP FLORISSANT MO

TITLE P
NAME O'NEILL, STEPHEN J.
STREET ADDRESS 1521 MALLARD POINTE CT.
CITY - ST - ZIP CHESTERFIELD MO

TITLE SV
NAME TILTON, MICHAEL J.
STREET ADDRESS 1823 O'CONNELL POINTE CT
CITY - ST - ZIP MANCHESTER MO

TITLE V
NAME OUMEDIAN, ARMEN G.
STREET ADDRESS 3838 CHARLEVOIX DR
CITY - ST - ZIP GRAND RAPIDS MI

TITLE ASDV
NAME ULRICH, FREDERICK R.
STREET ADDRESS 5808 JED SMITH ROAD
CITY - ST - ZIP HIDDEN HILLS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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 TVAS
5.3 STREET ADDRESS DAVID C. BAKER
5.4 CITY - ST - ZIP 920 PHEASANT WINDS DR
BALLWIN, MO 63021

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 110.07(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 in an attachment with an address.

SIGNATURE:

David C. Baker

DAVID C. BAKER

Date

(314) 995-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

831548

FEIN 43-0157210
19-Apr-95ALVEY, INC.
Officers/Directors Addendum
For Year Ending April 1995

0501cDr.wk1

EXHIBIT A

Corporate Officers/Directors:

NAME/ADDRESS	SOC. SEC. #	OFFICE	DIRECTOR	TERM
William R. Michaels 14102 Woods Mill Cove Chesterfield, MO 63017	118-26-2777	CEO Chairman	Yes	*
Michael J. Tilton 260 Carlyle Lake Drive Creve Coeur, MO 63141	483-62-7195	Sr. V.P. Secretary	No	*
Stephen J. O'Neill 1521 Mallard Pointe Ct. Chesterfield, MO 63017	303-44-1813	President	No	*
Kevin A. Dorey 904 Leonard Drive St. Louis, MO 63119-1332	492-78-8349	Asst. Treas.	No	*
Dennis J. Hahn 416 Hunters Ridge St. Charles, MO 63301	499-42-7437	Asst. Sec'y.	No	*
Frederick R. Ulrich, Jr. 5606 Jed Smith Road Hidden Hills, CA 91302	223-56-9136	Sr. V.P. Asst. Sec'y. Asst. Treas.	Yes	*
James A. Sharp 1311 Topalder Ct. Florissant, MO 63034	493-48-3734	Sr. V.P. CFO Asst. Sec'y.	No	*
Rose M. O'Brien 7372 Northmoor St. Louis, MO 63105	327-60-5398	Asst. Treas. Asst. Sec'y.	No	*
Charles P. Anton 128 Huntington Park St. Charles, MO 63301	498-56-2603	Asst. Treas.	No	*
Richard D. Sampson 14316 Spyglass Ridge Chesterfield, MO 63017	502-34-0096	Sr. V.P.	No	*
David C. Baker 920 Pheasant Woods Drive Baltwin, MO 63021	494-66-4675	V.P. Fin. Treasurer Asst. Sec'y.	No	*
R. David Andrews 201 E 87th St, #8R New York, NY 10018	563-45-5717	Sr. V.P. Asst. Treas. Asst. Sec'y.	Yes	*
James M. Schloeman 544 Conway Village Drive Creve Coeur, MO 63141	480-44-3777		Yes	*
Curtice A. Cornell 4030 Edenhurst Avenue Los Angeles, CA 90039	468-15-6030		Yes	*
Anthony P. Scotto 91-08 Colonial Rd, #E5 Brooklyn, NY 11201	113-36-2431		Yes	*

*All Officers/Directors are elected for a term of one year, ending April 1995.