2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #831895** 04-27-2006 90210 016 ***150.00 1. Entity Name MARITZ RESEARCH INC. Principal Place of Business Mailing Address MARTIZ RESEARCH INC 1375 NORTH HIGHWAY DRIVE 40067621 1375 NORTH HWY DRIVE ATTN: TAX DEPARTMENT FENTON, MO 63099 FENTON, MO 63099-0100 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 43-0890097 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Change X Addition RAMOS, RICHARD T 4991 SOUTHRIDGE PARK DRIVE KIENKER, JAMES W. NAME NAME 2 GEYERWOOD LANE STREET ADDRESS STREET ADDRESS ST. LOUIS, MO 63129 CHY-ST-ZIP ST LOUIS, MO CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition BRERETON, MICHAEL T NAME NAME 27198 CAMPBRIDGE LANE STREET ADDRESS STREET ADDRESS FARMINGTON, MI 48331 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change X Addition TITLE MCGRATH, CORNELIUS 13209 THORNHILL DRIVE RISBERG, JOHN F NAME NAME STREET ADDRESS 520 SCOTT AVE STREET ADDRESS TOWN & COUNTRY, MO 63131 CITY-ST-ZIP SAINT LOUIS, MO 63122 CITY-\$T-ZIP ☐ Delete TITLE TITLE Change ☐ Addition RISBERG, JOHN F RISBERG, JOHN F MAME NAME 1380 BRÓWNELL STREET ADDRESS 520 SCOTT AVE STREET ADDRESS ST. LOUIS, MO 63122 SAINT LOUIS, MO 63122 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition KNEIDI, CATHERINE E NAME STREET ADDRESS 18 EAST SNOW STREET ADDRESS ST LOUIS, MD CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition PHILLIPS, MICHAEL D STREET ADDRESS 1804 PARSONAGE DR STREET ADDRESS (SEE ATTACHED LIST OF ADDITIONAL BOARD OF DIRECTOR\$) ST LOUIS, MO 63005 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if

like empowered

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD T. RAMOS

04-24-2006

(636)827-2320

Daytime Phone #

FILED

ATTACHMENT 40067621 #831895

Maritz Research Inc.
1375 North Highway Drive
Fenton, Missouri 63099-0100
FID #43-0890097

Additional Board of Directors:

Michael T. Brereton 27198 Cambridge Lane Farmington Hills, MI 48331

Kenneth R. Radigan 199 Beacon Point Lane Wildwood, MO 63040

James M. Stone 701 Castle Ridge Dr. Ballwin, MO 63021