

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835699

FILED
Apr 11, 2011
Secretary of State

Entity Name: EXECUTIVE REALTY COMPANY OF MISSOURI

Current Principal Place of Business:

600 CORPORATE PARK DR
SAINT LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT
600 CORPORATE PARK DR
SAINT LOUIS, MO 63105

New Mailing Address:

FEI Number: 43-0905323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICHOLSON, PAMELA M
Address: 600 CORPORATE PARK DR
City-St-Zip: SAINT LOUIS, MO 63105

Title: S
Name: LITOW, MARK I
Address: 600 CORPORATE PARK DR
City-St-Zip: ST. LOUIS, MO 63105

Title: D
Name: TAYLOR, ANDREW C
Address: 600 CORPORATE PARK DR
City-St-Zip: ST. LOUIS, MO

Title: DCP
Name: JACK C. TAYLOR
Address: 35 HUNTER AVE
City-St-Zip: SAINT LOUIS, MO 63124

Title: VTAS
Name: SNYDER, WILLIAM W
Address: 600 CORPORATE PARK DR
City-St-Zip: SAINT LOUIS, MO 63105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK I LITOW

S

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date