

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90314 035 ***150.00

DOCUMENT # 843420

1. Entity Name

ACCELERATION NATIONAL SERVICE CORPORATION



Principal Place of Business

7 WEST 7TH STREET
1670
CINCINNATI OH 45202
US

Mailing Address

14755 NORTH OUTER FORTY DR.
SUITE 400
CHESTERFIELD MO 63017
US

50037116



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-0924285**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GRIGGS, BRENT E ☐ Delete
STREET ADDRESS 14755 NORTH OUTER FORTY DRIVE
CITY-ST-ZIP ST. LOUIS MO 63017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD
NAME CARIOLANO, GREGG O ☐ Delete
STREET ADDRESS 14755 NORTH OUTER FORTY DRIVE
CITY-ST-ZIP ST. LOUIS MO 63017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME HACKETT, RICHARD C ☐ Delete
STREET ADDRESS 520 MARYVILLE CENTRE DR
CITY-ST-ZIP ST LOUIS MO 63141

TITLE VD ☒ Change ☐ Addition
NAME Hackett, Richard C.
STREET ADDRESS 14755 North Outer Forty Dr.
CITY-ST-ZIP St. Louis, mo 63017

TITLE AS
NAME DOWNAR, MARK S ☐ Delete
STREET ADDRESS 520 MARYVILLE CENTRE DR
CITY-ST-ZIP SAINT LOUIS MO 63141

TITLE AS ☒ Change ☐ Addition
NAME Downar, mark S.
STREET ADDRESS 14755 N. Outer Forty Dr.
CITY-ST-ZIP St. Louis, mo 63017

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Please see attached list

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Downar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/05

Date

636-536-5695

Daytime Phone #

ATTACHMENT
843420

Acceleration National Service Corporation

~~REDACTED~~ FBI 31-D924285

Name	Office Held	Business Address	City	State	Zip
BRENT E. GRIGGS	PRESIDENT	14755 North Outer Forty Drive	St. Louis	MO	63017-6050
RICHARD C. HACKETT	SR VICE PRESIDENT / SECRETARY	14755 North Outer Forty Drive	St. Louis	MO	63017-6050
GREGG O. CAROLANO	SR VICE PRESIDENT/TREASURER	14755 North Outer Forty Drive	St. Louis	MO	63017-6050
RICHARD J. BIELEN	VICE PRESIDENT - INVESTMENTS	2801 Highway 280 South	Birmingham	AL	35223
CARL S. THIGPEN	VICE PRESIDENT - INVESTMENTS	2801 Highway 280 South	Birmingham	AL	35223
JERRY W. DeFOOR	VICE PRESIDENT	2801 Highway 280 South	Birmingham	AL	35223
STEVEN G. WALKER	VICE PRESIDENT	2801 Highway 280 South	Birmingham	AL	35223
MARK S. DOWNAR	ASST SECRETARY / ASST TREAS	14755 North Outer Forty Drive	St. Louis	MO	63017-6050
JERRY M. HYCHE	ASST SECRETARY	2801 Highway 280 South	Birmingham	AL	35223
CHARLES D. EVERS, Jr.	ASST SECRETARY	2801 Highway 280 South	Birmingham	AL	35223

Name	Office Held	Business Address	City	State	Zip
BRENT E. GRIGGS	DIRECTOR	14755 North Outer Forty Drive	St. Louis	MO	63017-6050
RICHARD C. HACKETT	DIRECTOR	14755 North Outer Forty Drive	St. Louis	MO	63017-6050
GREGG O. CARIOLANO	DIRECTOR	14755 North Outer Forty Drive	St. Louis	MO	63017-6050

Last updated 1/24/05

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Lyndon Insurance Group, Inc. is 100% Shareholder. ANSC does not own any subsidiaries.