

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 851348

(3)

1. Corporation Name:

STEADLEY COMPANY

Principal Place of Business

2530 GRAND AVENUE
CARTHAGE MO 64836

Mailing Address

2530 GRAND AVENUE
CARTHAGE MO 64836

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1981

3a. Date of Last Report

05/13/1994

4. FEI Number

43-1237516

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 failed to file its annual report under C-430.005.

Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 03324

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 of person named in 9. Registered agent and the Treasurer)

(Signature of person named in 10. Registered agent, if registered agent is not the Treasurer)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S
NAME	MCPHERSON, MICHAEL J.
STREET ADDRESS	RT 6 BOX 333
CITY, ST, ZIP	CARTHAGE MO
TITLE	D
NAME	DEMAN, ROBT E
STREET ADDRESS	1728 PEARL
CITY, ST, ZIP	CARTHAGE MO
TITLE	VD
NAME	SCHULZM MARTIN
STREET ADDRESS	RT 5 BOX 267A
CITY, ST, ZIP	BRENNHAM TX
TITLE	VTD
NAME	JONES, THOMAS E. JR
STREET ADDRESS	RT 4 BOX 99
CITY, ST, ZIP	CARTHAGE MO
TITLE	D
NAME	WOESTMAN, JAMES G.
STREET ADDRESS	204 W MACON
CITY, ST, ZIP	CARTHAGE MO
TITLE	PD
NAME	CHENEY, WILLIAM J.
STREET ADDRESS	1026 BELLAIRE PL
CITY, ST, ZIP	CARTHAGE MO

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
21. TITLE	☒ Change ☐ Addition
22. NAME	DIRECTOR
23. STREET ADDRESS	ROBERT E. EDMAN
24. CITY, ST, ZIP	51 CARLSON LANE, E-15
	FALMOUTH, MA 02540
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY, ST, ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. 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 119.07(5)(b), Florida Statutes. I further certify that the information included 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 liquidator empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, or changed, or on an attachment with an address.

SIGNATURE:

M. J. McPherson
MICHAEL J. MCPHERSON

4/28/95 (417) 358-6011