

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

07-18-2005 90037 044 ***150.00

20064001



07062005 Chg-P CR2E034 (10/03)

4. FEI Number
43-1235869

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

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
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME TRANI, ANTHONY F
STREET ADDRESS 190 CARONDELET PLAZA
CITY-ST-ZIP ST LOUIS, MO

TITLE VTCF ☐ Delete
NAME DUFFY, MATTHEW K
STREET ADDRESS 190 CARONDELET PLAZA
CITY-ST-ZIP ST LOUIS, MO

TITLE S ☐ Delete
NAME RICH, ELIZABETH
STREET ADDRESS 190 CARONDELET PLAZA
CITY-ST-ZIP SAINT LOUIS, MO 63105

TITLE D ☐ Delete
NAME LATRENTA, NICHOLAS D
STREET ADDRESS 190 CARONDELET PLAZA
CITY-ST-ZIP ST. LOUIS, MO

TITLE VP ☒ Delete
NAME TREMMEL, JOHN R
STREET ADDRESS 190 CARONDELET PLAZA
CITY-ST-ZIP ST. LOUIS, MO

TITLE VPD ☒ Delete
NAME NORDYKE, CRAIG K
STREET ADDRESS 190 CARONDELET PLAZA
CITY-ST-ZIP ST LOUIS, MO

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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:

Matthew K. Duffy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-11-05 (314)862-2211
Date Daytime Phone #

ATTACHMENT
H 852200
20064557

**PARAGON'S
DIRECTORS & OFFICERS**

**ANTHONY F. TRANI
OFFICER & DIRECTOR
190 CARONDELET PLAZA
ST. LOUIS, MO 63105**

**MICHAEL JOHN MCDERMOTT
OFFICER & DIRECTOR
190 CARONDELET PLAZA
ST. LOUIS, MO 63105**

**MATTHEW K. DUFFY
OFFICER & DIRECTOR
190 CARONDELET PLAZA
ST. LOUIS, MO 63105**

**ELIZABETH RICH
OFFICER
190 CARONDELET PLAZA
ST. LOUIS, MO 63105**

**MARIA REGINA MORRIS
DIRECTOR
1 METLIFE PLAZA
27-01 QUEENS PLAZA NORTH
LONG ISLAND CITY, NY 11101**

**NICHOLAS DONALD LATRENTA
DIRECTOR
1 METLIFE PLAZA
27-01 QUEENS PLAZA NORTH
LONG ISLAND CITY, NY 11101**

ATTACHMENT
852200

20064557

IAN LYON SOLOMON
DIRECTOR
200 PARK AVENUE
NEW YORK, NY 10166

STANLEY JEFFREY TALBI
DIRECTOR
1 METLIFE PLAZA
27-01 QUEENS PLAZA NORTH
LONG ISLAND CITY, NY 11101

HOWARD B. KORANSKY
DIRECTOR
501 ROUTE 22
BRIDGEWATER, NJ 08807

GREGG P. HIRSCH
DIRECTOR
1 METLIFE PLAZA
27-01 QUEENS PLAZA NORTH
LONG ISLAND CITY, NY 11101