

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90424 001 *2,700.00

DOCUMENT # 856907

1. Entity Name
NUTRI-TURF, INC.



Principal Place of Business
ATTN: CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST LOUIS, MO 63118-8852

Mailing Address
ATTN: CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST LOUIS, MO 63118-8852



2. Principal Place of Business

3. Mailing Address

04212004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
43-1293560

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VT ☐ Delete
NAME KIMMINS, WILLIAM J JR.
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP SAINT LOUIS, MO 63118

TITLE CEO ☐ Delete
NAME KLOTH, DONALD W.
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP SAINT LOUIS, MO 63118

TITLE PD ☒ Delete
NAME ANDERSON, MELVERN K
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP SAINT LOUIS, MO 63118

TITLE TC ☐ Delete
NAME CASTAGNO, JOHN D
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP SAINT LOUIS, MO 63118

TITLE S ☐ Delete
NAME REEVES, LAURA H.
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP ST LOUIS, MO

TITLE D ☐ Delete
NAME BOVARD, GARY N
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP SAINT LOUIS, MO 63118

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE P/D ☐ Change ☒ Addition
NAME MALIN, STEPHEN D
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP ST LOUIS MO 63118

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

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.

John D Castagno

SIGNATURE:

Tax Controller

4/22/04

314/577-7996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 66417216
Officers and Directors

Nutri-Turf, Inc.

Principal Place of
Business:

One Busch Place
St. Louis, MO 63118

#856907

Officer

Donald W. Kloth
Stephen D. Malin
Laura H. Reeves
William J. Kimmins Jr.
David C. Sauerhoff
John D. Castagno

Title

Chairman of the Board and Chief Executive Officer
President
Secretary
Vice President and Treasurer
Assistant Treasurer
Tax Controller

Director

Gary N. Bovard
Donald W. Kloth
Stephen D. Malin
Thomas M. Wood

Title

Director
Director
Director
Director