

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**  
 05-03-2001 91153 036 \*\*\*150.00

**DOCUMENT # F00000005539**

1. Entity Name  
**PANERA, INC.**

Principal Place of Business

**7930 BIG BEND BLVD.  
 WEBSTER GROVES MO 63119**

Mailing Address

**7930 BIG BEND BLVD.  
 WEBSTER GROVES MO 63119**

2. Principal Place of Business

**6710 CLAYTON ROAD**

Suite, Apt. #, etc.

**RICHMOND HEIGHTS MO**

City & State

Zip  
**63117**

Country

**USA**

3. Mailing Address

**6710 CLAYTON ROAD**

Suite, Apt. #, etc.

**RICHMOND HEIGHTS, MO**

City & State

Zip  
**63117**

Country

**USA**

4. FEI Number

**043 212828**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	SHAICH, RONALD M	
STREET ADDRESS	7930 BIG BEND BLVD.	
CITY-ST-ZIP	WEBSTER GROVES MO	
TITLE	P	<input type="checkbox"/> Delete
NAME	POSTLE, RICHARD C	
STREET ADDRESS	7930 BIG BEND BLVD.	
CITY-ST-ZIP	WEBSTER GROVES MO	
TITLE	VT	<input type="checkbox"/> Delete
NAME	MORETON, WILLIAM M	
STREET ADDRESS	7930 BIG BEND BLVD.	
CITY-ST-ZIP	WEBSTER GROVES MO	
TITLE	V	<input type="checkbox"/> Delete
NAME	COLEMAN, ANTHONY M	
STREET ADDRESS	7930 BIG BEND BLVD.	
CITY-ST-ZIP	WEBSTER GROVES MO	
TITLE	V	<input type="checkbox"/> Delete
NAME	DAVIS, SCOTT	
STREET ADDRESS	7930 BIG BEND BLVD.	
CITY-ST-ZIP	WEBSTER GROVES MO	
TITLE	V	<input type="checkbox"/> Delete
NAME	EVANS, PAUL J	
STREET ADDRESS	7930 BIG BEND BLVD.	
CITY-ST-ZIP	WEBSTER GROVES MO	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6710 Clayton Road	
CITY-ST-ZIP	Richmond Heights, Mo 63117	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6710 Clayton Road	
CITY-ST-ZIP	Richmond Heights, Mo 63117	
TITLE	VT Asst Sec	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6710 Clayton Road	
CITY-ST-ZIP	Richmond Heights Mo 63117	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	119-125 Central St.	
CITY-ST-ZIP	NORWOOD, MA 02062	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6710 CLAYTON ROAD	
CITY-ST-ZIP	RICHMOND HEIGHTS, MO 63117	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6710 CLAYTON ROAD	
CITY-ST-ZIP	RICHMOND HEIGHTS MO 63117	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Diene Davidson*

**DIANE T. DAVIDSON**

4/20/01

Date

314-633-7269

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment  
PH# F000000005539  
80046940

11.

Name	Title	Business Address
Michael J. Kupstas	V / Asst S	6710 Clayton Road Richmond Heights, MO 63117
Diane T. Davidson	V	6710 Clayton Road Richmond Heights, MO 63117
Denis G. Fredrick	V	6710 Clayton Road Richmond Heights, MO 63117
Marianne Graziadei	V	6710 Clayton Road Richmond Heights, MO 63117
Thomas R. Howley	V	119-125 Central Street Norwood, Massachusetts 02062
Kathy Kuhlenbeck	V	6710 Clayton Road Richmond Heights, MO 63117
John Maguire	V	119-125 Central Street Norwood, Massachusetts 02062
Thomas A. Pannullo	V	6710 Clayton Road Richmond Heights, MO 63117
Diane Parsons-Salem	V	6710 Clayton Road Richmond Heights, MO 63117
Kenneth E. Puzder	V	6710 Clayton Road Richmond Heights, MO 63117
Lawrence A. Rusinko	V	6710 Clayton Road Richmond Heights, MO 63117