

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006547

1. Entity Name  
**AFFHOLDER, INC.**

**FILED**  
**Apr 14, 2001 8:00 am**  
**Secretary of State**

04-14-2001 90040 037 \*\*\*150.00

Principal Place of Business  
**17988 EDISON AVENUE  
CHESTERFIELD MO 63005**

Mailing Address  
**17988 EDISON AVENUE  
CHESTERFIELD MO 63005**

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 **43-0909589**

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

**C T CORPORATION SYSTEM  
1200 SOUTH 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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**P** ☐ Delete  
**AFFHOLDER, ROBERT W  
17988 EDISON AVENUE  
CHESTERFIELD MO 63005**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**V** ☐ Delete  
**HOOVER, ANTHONY W  
17988 EDISON AVENUE  
CHESTERFIELD MO 63005**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VSD** ☐ Delete  
**WHITE, JOSEPH A  
17988 EDISON AVENUE  
CHESTERFIELD MO 63005**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**V** ☐ Delete  
**THOMAS, H. DOUGLAS  
3061 DUBLIN CIRCLE  
BESSEMER AL 35022**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**V** ☐ Delete  
**HILTON, RONALD M  
16619 ALDINE WESTFIELD  
HOUSTON TX 77032**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**V** ☐ Delete  
**OSBORN, LYNN  
17988 EDISON AVENUE  
CHESTERFIELD MO 63005**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

*Full list of officers + Directors is Attached.*

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Thomas A. A. Louk*

*3 April, 2001*

Date

*636.530.8020*

Daytime Phone #

CR2E034 (10/00)

00145

**AFFHOLDER, INC.  
OFFICERS AND DIRECTORS**

*Attachment  
DH# F00000006597  
A0048614*

<b>DIRECTORS</b>	
<b>Name</b>	<b>Address</b>
Anthony Hooper, Vice President	17988 Edison Avenue Chesterfield, MO 63005
Joseph A. White, VP & Secretary	17988 Edison Avenue Chesterfield, MO 63005
Thomas A. A. Cook, VP & Asst. Secretary	17988 Edison Avenue Chesterfield, MO 63005

<b>OFFICERS</b>	
<b>Name</b>	<b>Address</b>
Robert W. Affholder, President	17988 Edison Avenue Chesterfield, MO 63005
Anthony W. Hooper, Vice President	17988 Edison Avenue Chesterfield, MO 63005
Joseph A. White, VP & Secretary	17988 Edison Avenue Chesterfield, MO 63005
H. Douglas Thomas, Vice President	3061 Dublin Circle Bessemer, AL 35022
Ronald M. Hilton, Vice President	16619 Aldine Westfield Houston, TX 77032
Lynn Osborn, Vice President	17988 Edison Avenue Chesterfield, MO 63005
Jerry Shaw, Vice President	17988 Edison Avenue Chesterfield, MO 63005
Joann Smith, Assistant Secretary	17988 Edison Avenue Chesterfield, MO 63005
<del>Thomas A. A. Cook, VP &amp; Assistant Secretary</del>	<del>17988 Edison Avenue</del> <del>Chesterfield, MO 63005</del>
Howard Kailes, Assistant Secretary	Krugman & Kailes Park 80 West - Plaza Two Saddle Brook, NJ 07663