

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

03-30-2004 90012 011 ***150.00

DOCUMENT # F00000006547

1. Entity Name

AFFHOLDER, INC.



Principal Place of Business

17988 EDISON AVENUE
CHESTERFIELD MO 63005

Mailing Address

17988 EDISON AVENUE
CHESTERFIELD MO 63005

94039840



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

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. 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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME AFFHOLDER, ROBERT W
STREET ADDRESS 17988 EDISON AVENUE
CITY-ST-ZIP CHESTERFIELD MO 63005

TITLE VP ☒ Delete
NAME HOOPER, ANTHONY W
STREET ADDRESS 17988 EDISON AVENUE
CITY-ST-ZIP CHESTERFIELD MO 63005

TITLE VP ☐ Delete
NAME OSBORN, LYNN
STREET ADDRESS 17988 EDISON AVENUE
CITY-ST-ZIP CHESTERFIELD MO 63005

TITLE DVCO ☒ Delete
NAME WHITE, JOSEPH A
STREET ADDRESS 17988 EDISON AVE
CITY-ST-ZIP CHESTERFIELD MO 63005

TITLE DVSC ☐ Delete
NAME COOK, THOMAS A
STREET ADDRESS 17988 EDISON AVE
CITY-ST-ZIP CHESTERFIELD MO 63005

TITLE V ☐ Delete
NAME SHAW, JERRY
STREET ADDRESS 17988 EDISON AVENUE
CITY-ST-ZIP CHESTERFIELD MO 63005

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE D, CEO, P ☐ Change ☒ Addition
NAME Thomas S. Rooney, Jr.
STREET ADDRESS 17988 Edison Ave
CITY-ST-ZIP Chesterfield, Mo. 63005

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

TITLE D, CEO, VP ☐ Change ☒ Addition
NAME Christian G. Farman
STREET ADDRESS 17988 Edison Ave
CITY-ST-ZIP Chesterfield Mo 63005

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

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

Additional sheet attached

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:

Thomas A.A. Lock 3/20/04

636.530.8020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

#F00000006547



AFFHOLDER, INC. *
OFFICERS AND DIRECTORS

| DIRECTORS |
|--|
| Thomas S. Rooney, Jr. Chief Executive Officer and President |
| Christian G. Farman Vice President, Chief Financial Officer and Assistant Secretary |
| Thomas A. A. Cook Vice President, General Counsel and Secretary |

| OFFICERS |
|--|
| Thomas S. Rooney, Jr. Chief Executive Officer and President |
| Robert W. Affholder Senior Executive Vice President |
| Christian G. Farman Vice President, Chief Financial Officer And Assistant Secretary |
| Thomas A. A. Cook Vice President, General Counsel And Secretary |
| Jerry Shaw Vice President |
| H. Douglas Thomas Vice President |
| Lynn Osborn Vice President |
| Gerald Addington Vice President |
| Joann Smith Assistant Secretary |
| Patricia L. Slomski Assistant Secretary |

Business Address for Officers and Directors
17988 Edison Avenue
Chesterfield, MO 63005