2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003372

Entity Name: GUNTHER-NASH, INC.

FILED Jan 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8800 PAGE AVE SAINT LOUIS, MO 63114 **Current Mailing Address: New Mailing Address:** 8800 PAGE AVE SAINT LOUIS, MO 63114 FEI Number: 43-0905809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: HESSER, GREGORY T Address: 8800 PAGE AVE City-St-Zip: SAINT LOUIS, MO 63114

Title:

Name: BURT, RODNEY
Address: 8800 PAGE AVE
City-St-Zip: ST. LOUIS, MO 63114

Title: DP

Name: FREY, JAMES E Address: 8800 PAGE AVE City-St-Zip: ST. LOUIS, MO 63114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY T HESSER T 01/24/2011