

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90192 001 \*\*\*150.00

**DOCUMENT # F04000000743**

1. Entity Name  
EL-O-MATIC USA, INC.



Principal Place of Business  
9009 KING PALM DR  
TAMPA, FL 33619

Mailing Address  
9009 KING PALM DR  
TAMPA, FL 33619

40079450



2. Principal Place of Business

3. Mailing Address  
8000 W. Florissant Ave.  
Suite, Apt. #, etc.  
Sta. 2586

04282006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
St. Louis, MO

4. FEI Number  
22-2385145

Applied For  
Not Applicable

Zip

Country

Zip  
63136

Country

USA

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME BUTTON, DAN G  
STREET ADDRESS 8100 W FLORISSANT  
CITY-ST-ZIP ST LOUIS, MO 63136

TITLE President ☐ Change ☒ Addition  
NAME Plum, David M.  
STREET ADDRESS 9009 King Palm Dr.  
CITY-ST-ZIP Tampa, FL 33619

TITLE D ☐ Delete  
NAME BUZBEE, T.D.  
STREET ADDRESS 205 SOUTH CENTER ST  
CITY-ST-ZIP MARSHALLTOWN, LA

TITLE Director ☒ Change ☐ Addition  
NAME Buzbee, T.D.  
STREET ADDRESS 205 S. Center Street  
CITY-ST-ZIP Marshalltown, IA 50158

TITLE DT ☐ Delete  
NAME SHAW, R.V.  
STREET ADDRESS 8100 W FLORISSANT  
CITY-ST-ZIP ST LOUIS, MO 63136

TITLE V.P.-North American Sales ☐ Change ☒ Addition  
NAME Chandler, George  
STREET ADDRESS 9009 King Palm Dr.  
CITY-ST-ZIP Tampa, FL 33619

TITLE AT ☐ Delete  
NAME BURNETT, TERESA A  
STREET ADDRESS 8100 W FLORISSANT  
CITY-ST-ZIP ST LOUIS, MO 63136

TITLE Secretary ☐ Change ☒ Addition  
NAME Schoch, Alex C.  
STREET ADDRESS 8100 W. Florissant Ave.  
CITY-ST-ZIP St. Louis, MO 63136

TITLE VPF ☒ Delete  
NAME GAFFNEY, JOHN  
STREET ADDRESS 9009 KING PALM DR  
CITY-ST-ZIP TAMPA, FL 33619

TITLE Asst. Secretary ☐ Change ☒ Addition  
NAME Sperino, John A.  
STREET ADDRESS 9009 King Palm Dr.  
CITY-ST-ZIP Tampa, FL 33619

TITLE S ☒ Delete  
NAME GEEKIE, MATTHEW W  
STREET ADDRESS 8100 W FLORISSANT  
CITY-ST-ZIP ST LOUIS, MO 63136

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 exemptions contained in Chapter 119, 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:

*T.A. Burnett*

T.A. Burnett  
Asst. Treasurer

4/28/06

314-553-1818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT

40079450  
# F0400000793

Ronald L. Bednar  
Director  
Income Tax Compliance

8000 West Florissant Avenue  
P.O. Box 4100  
St. Louis, MO 63136-8506

T (314) 553 2058  
F (314) 553 1235  
ron.bednar@emrsn.com

May 1, 2006

Florida Dept. of State  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

Dear Sir or Madam:

Please find enclosed our 2006 Florida Annual Report for EI-O-Matic USA, Inc. Also enclosed is our check in the amount of \$150.00, payment in full of the filing fee due.

It is our understanding that the ship date of May 1 is accepted as the filing date and that no late fee will be assessed.

We trust you will find the enclosed in order.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. L. Bednar / slk'.

R.L. Bednar

RLB:slk

Enclosures