

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005541

FILED
Jan 24, 2012
Secretary of State

Entity Name: PARAMOUNT BOND & MORTGAGE CO., INC.

Current Principal Place of Business:

347 N. LINDBERGH BLVD.
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

347 N. LINDBERGH BLVD.
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-0951349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHELLY K
901 RIGGINS
#1021
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PASTORINO, JOSEPHINE K
4511 N. HIMES AVENUE
200
TAMPA, FL 33614 US

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: JOSEPHINE PASTORINO

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANK, H. JOHN JR.
Address: 347 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63141 US

Title: EVP
Name: GRIEGE, DAVID
Address: 347 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63141 US

Title: SRVP
Name: BATTLE, RUTH E
Address: 347 N. LINDBERGH BLVD
City-St-Zip: ST. LOUIS, MO 63141 US

Title: VP
Name: SOLOMON, TODD K
Address: 347 N. LINDBERGH BLVD
City-St-Zip: ST. LOUIS, MO 63141 US

Title: VP
Name: GRIEGE, JEFF
Address: 347 N. LINDBERGH BLVD
City-St-Zip: ST. LOUIS, MO 63141 US

Title: CFO
Name: HORRELL, JUDITH A
Address: 347 N. LINDBERGH BLVD
City-St-Zip: ST. LOUIS, MO 63141

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: JUDITH A. HORRELL

CFO

01/24/2012

Electronic Signature of Signing Officer or Director

Date