

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006477

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE DANIEL & HENRY CO.

Current Principal Place of Business:

1001 HIGHLANDS PLAZA DR., WEST, STE 500
ST. LOUIS, MO 63110

New Principal Place of Business:

Current Mailing Address:

1001 HIGHLANDS PLAZA DR., WEST, STE 500
ST. LOUIS, MO 63110

New Mailing Address:

FEI Number: 43-0634945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARRISON, ROBERT M
Address: 1001 HIGHLANDS PLAZA DR., WEST, STE 500
City-St-Zip: ST. LOUIS, MO 63110

Title: P () Delete
Name: PURCELL, JR., THOMAS J
Address: 1001 HIGHLANDS PLAZA DR., WEST, STE 500
City-St-Zip: ST. LOUIS, MO 63110

Title: V () Delete
Name: GALLI, LOUIS C
Address: 1001 HIGHLANDS PLAZA DR., WEST, STE 500
City-St-Zip: ST. LOUIS, MO 63110

Title: ST () Delete
Name: SAMSON, JAMES A
Address: 1001 HIGHLANDS PLAZA DR., WEST, STE 500
City-St-Zip: ST. LOUIS, MO 63110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES A SAMSON

ST

01/23/2009

Electronic Signature of Signing Officer or Director

Date