

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000055

FILED
Jan 30, 2012
Secretary of State

Entity Name: DRUCO DEVELOPMENT CO., INC.

Current Principal Place of Business:

721 EMERSON ROAD
SUITE 200
ST LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

721 EMERSON ROAD
SUITE 200
ST LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-1406786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: VD
Name: DRURY, CHARLES L
Address: 721 EMERSON ROAD, SUITE 200
City-St-Zip: ST LOUIS, MO 63141

Title: PD
Name: DRURY, TIMOTHY M
Address: 721 EMERSON ROAD, SUITE 200
City-St-Zip: ST LOUIS, MO 63141

Title: VSD
Name: POLLVOGT, JACQUELINE D
Address: 721 EMERSON ROAD, SUITE 200
City-St-Zip: ST LOUIS, MO 63141

Title: VAS
Name: HASSELFELD, LARRY W
Address: 721 EMERSON ROAD, SUITE 200
City-St-Zip: ST LOUIS, MO 63141

Title: V
Name: LEE, CHARLES A
Address: 721 EMERSON ROAD, SUITE 200
City-St-Zip: ST LOUIS, MO 63141

Title: V
Name: RIGHT, ANTHONY C
Address: 721 EMERSON ROAD, SUITE 200
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: JACQUELINE D. POLLVOGT

VSD

01/30/2012

Electronic Signature of Signing Officer or Director

Date