

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001969

Entity Name: SCOTT CARVER GP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

750 OLIVE ST., STE 2500
ST. LOUIS, MO 63101

New Principal Place of Business:

720 OLIVE STREET, STE 2500
ST. LOUIS, MO 63101

Current Mailing Address:

750 OLIVE ST., STE 2500
ST. LOUIS, MO 63101

New Mailing Address:

720 OLIVE STREET, STE 2500
ST. LOUIS, MO 63101

FEI Number: 26-4817694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: MCCORMACK, KEVIN J
Address: 720 OLIVE STREET, SUITE 2500
City-St-Zip: ST. LOUIS, MO 63101

Title: DVS
Name: ZIMMERMAN, HILLARY B
Address: 720 OLIVE STREET, SUITE 2500
City-St-Zip: ST. LOUIS, MO 63101

Title: DVT
Name: HEINEY, LINDA E
Address: 720 OLIVE STREET, SUITE 2500
City-St-Zip: ST. LOUIS, MO 63101

Title: V
Name: BENNETT, VINCENT R
Address: 720 OLIVE STREET, SUITE 2500
City-St-Zip: ST. LOUIS, MO 63101

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: HILLARY B. ZIMMERMAN

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date