

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002414

FILED
Apr 30, 2010
Secretary of State

Entity Name: MCCORMACK BARON SALAZAR, INC.

Current Principal Place of Business:

1415 OLIVE STREET, SUITE 310
SAINT LOUIS, MO 63103

New Principal Place of Business:

Current Mailing Address:

1415 OLIVE STREET, SUITE 310
SAINT LOUIS, MO 63103

New Mailing Address:

FEI Number: 43-1053637

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC
Name: BARON, RICHARD D
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: SAINT LOUIS, MO 63103

Title: DP
Name: MCCORMACK, KEVIN J
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: SAINT LOUIS, MO 63103

Title: DVP
Name: SALAZAR, TONY M
Address: 801 SOUTH GRAND AVE, SUITE 780
City-St-Zip: LOS ANGELES, CA 900174635

Title: DVPS
Name: ZIMMERMAN, HILLARY B
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: SAINT LOUIS, MO 63103

Title: D
Name: RAGAN, ALAN J
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: SAINT LOUIS, MO 63103

Title: VCFO
Name: HEINEY, LINDA E
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: SAINT LOUIS, MO 63103

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

04/30/2010

Electronic Signature of Signing Officer or Director

Date