

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004625

FILED
Jan 14, 2011
Secretary of State

Entity Name: CHARLES L. CRANE AGENCY COMPANY

Current Principal Place of Business:

100 N. BROADWAY, SUITE 900
ST. LOUIS, MO 63102

New Principal Place of Business:

Current Mailing Address:

100 N. BROADWAY, SUITE 900
ST. LOUIS, MO 63102

New Mailing Address:

FEI Number: 43-1394059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: P
Name: REEDY, MICHAEL T
Address: 100 N. BROADWAY, SUITE 900
City-St-Zip: ST. LOUIS, MO 63102

Title: S
Name: BENOIST, W. ELLIOT
Address: 100 N. BROADWAY, SUITE 900
City-St-Zip: ST. LOUIS, MO 63102

Title: T
Name: PURCELL, WILLIAM K
Address: 100 N. BROADWAY, SUITE 900
City-St-Zip: ST. LOUIS, MO 63102

Title: C
Name: IMBS, R. CHRISTOPHER
Address: 100 N. BROADWAY, SUITE 900
City-St-Zip: ST. LOUIS, MO 63102

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: W ELLIOT BENOIST

SEC

01/14/2011

Electronic Signature of Signing Officer or Director

Date