

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001000

Entity Name: FRED WEBER, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2320 CREVE COEUR MILL RD
MARYLAND HEIGHTS, MO 630438501

New Principal Place of Business:

Current Mailing Address:

PO BOX 2501
MARYLAND HEIGHTS, MO 630438501

New Mailing Address:

FEI Number: 43-0626545

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: CCEO
Name: DUNNE, THOMAS P SR
Address: 37 SACKSTON WOODS LANE
City-St-Zip: CREVE COEUR, MO 63141

Title: D
Name: PRUELLE, JOHN K
Address: 5 GLEN CREEK LN
City-St-Zip: ST LOUIS, MO 63124

Title: CFOD
Name: HOETTE, DALE C
Address: 2642 JOYCERIDGE DR.
City-St-Zip: CHESTERFIELD, MO 63017

Title: PD
Name: WEIBLE, DOUGLAS K
Address: PO BOX 618
City-St-Zip: ST ALBANS, MO 63073

Title: VP
Name: GIORDANO, ANTHONY W
Address: 8 FOREST CLUB DR
City-St-Zip: CHESTERFIELD, MO 63005

Title: S
Name: SHIELDS, JULIE L
Address: 117 FOXTAIL DR
City-St-Zip: ST CHARLES, MO 63303

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: DOUGLAS K. WEIBLE

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date