

F130000043/P

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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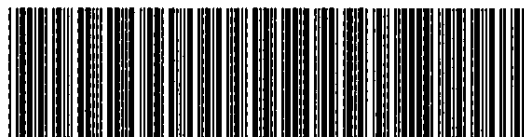
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Executive Personal Computers, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rhonda Schmitz

Name of Person

Executive Personal Computers, Inc.

Firm/Company

3941 Harry S Truman Blvd.

Address

St. Charles, MO 63301

City/State and Zip code

rhonda.schmitz@epcusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rhonda Schmitz

at (636) 443-1999

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Executive Personal Computers, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
EPC, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Missouri 3. 43-1403523  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 27, 1986 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Urban Centre, 4830 West Kennedy Blvd, Suite 335, Tampa, FL 33609  
(Principal office address)  
  
3941 Harry S Truman Blvd, St. Charles, MO 63301  
(Current mailing address)
8. Computer services and related product sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System Katherine Lackey  
By: Katherine Lackey Assistant Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

*See Attached*

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. *Daniel E Fuller, President*

(Typed or printed name and capacity of person signing application)

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**EXECUTIVE PERSONAL COMPUTERS, INC.**

**CORPORATE OFFICERS**

(As of July 2013)

**Name & Address**

**Office**

~~Daniel E. Fuller~~  
140 Double Eagle Drive  
St. Charles, Missouri 63303

President

~~E. William G. Gula~~  
2 Oak Bend Drive  
St. Louis, Missouri 63124

Vice President

~~Kenneth B. Steinback~~  
189 Regatta  
Jupiter, Florida 33477

Vice President

Stephen G. Hamilton  
13050 Thornhill Drive  
St. Louis, Missouri 63131

Assistant Secretary

Frederic K. O'Neal  
95 Lake Forest  
St. Louis, Missouri 63117

Treasurer

Joan M. Kersting  
804 Clayworth  
Ballwin, Missouri 63011

Secretary

Patrick T. Laughlin  
185 Snake River Drive  
O'Fallon, Missouri 63368

Senior Vice President

David W. Beal  
4 Treewood Court  
Ballwin, Missouri 63011

Vice President

Robin L. Fuller  
140 Double Eagle Drive  
St. Charles, Missouri 63303

Vice President

Rudolph L. Jovanovic, II  
11866 Sandy Creek  
Wright City, Missouri 63390

Vice President

Jerry M. Morales  
13631 E. Brookhart Way  
Scottsdale, Arizona 85262

Vice President

Jon A. Pais  
745 Napa Lane  
St. Charles, Missouri 63304

Vice President

Frank J. Polston  
21 Debbie Drive  
St. Peters, Missouri 63376

Vice President

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Kenneth W. Ritchey  
144 White Tree Lane  
Ballwin, Missouri 63011

Vice President

Brian T. Wahoff  
2 North Brighton Park Court  
St. Charles, Missouri 63303

Vice President

Jeffrey L. Rousseau  
8047 Knights Crossing  
O'Fallon, Missouri 63368

Assistant Vice President &  
Legal Counsel

Rhonda Schmitz  
2717 Sundowner Drive  
St. Charles, MO 63303

Vice President

**BOARD OF DIRECTORS**

~~Donald E. Hill~~  
~~Kenneth E. Steinback~~  
~~Dr. William G. Galla~~

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# STATE OF MISSOURI



Jason Kander  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

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I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

EXECUTIVE PERSONAL COMPUTERS, INC.  
00287250

was created under the laws of this State on the 27th day of March, 1986, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 5th day of September, 2013

A handwritten signature of Jason Kander in black ink.

Secretary of State

