

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Myrham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000355 (8)

1. Corporation Name

SVERDRUP FACILITIES, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 2:41

Principal Place of Business

**13723 RIVERPORT DR.
MARYLAND HEIGHTS MO 63043**

Mailing Address

**13723 RIVERPORT DR.
MARYLAND HEIGHTS MO 63043**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/14/1993

3a. Date of Last Report

02/08/1994

4. FEI Number

43-1622210

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD

NAME

BEUMER, R E

STREET ADDRESS

13013 WHEATFIELD FARM RD.

CITY - ST - ZIP

TOWN & COUNTRY MO 63131

TITLE

DP

NAME

KREIKEMEIER, K G

STREET ADDRESS

80 WEBSTER WOODS

CITY - ST - ZIP

ST. LOUIS MO 63119

TITLE

SVP

NAME

WOLEY, G. E

STREET ADDRESS

15 BARISTO

CITY - ST - ZIP

IRVINE CA 92715

TITLE

SVP

NAME

HAACK, J L

STREET ADDRESS

344 PLANTHURSTS

CITY - ST - ZIP

ST. LOUIS MO 63119

TITLE

VP

NAME

CREWS, F H

STREET ADDRESS

415 SULPHUR SPRINGS RD.

CITY - ST - ZIP

MANCHESTER MO 63021

TITLE

ASTS

NAME

SCOTT, J J

STREET ADDRESS

4850 GRANDCASTLE DR.

CITY - ST - ZIP

ST. LOUIS MO 63128

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change

☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

A.S. MORRISON

12150 BENT BROOK RD

DES PERES MO 63122

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

A.S. Morrison

SIGNATURE AND TYPED OR PRINTED NAME OF MORRIS OFFICER OR DIRECTOR

A.S. MORRISON

1/10/95

314-438-7000