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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000000558 (7)

1. Corporation Name

THE CRAWFORD GROUP, INC.

Principal Place of Business

35 HUNTER AVENUE
ST. LOUIS MO 63124

Mailing Address

35 HUNTER AVENUE
ST. LOUIS MO 63124

95 JUN 21 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001520562
-06/22/95--01049--002
***225.00 ***225.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 600 Corporate Park Drive

Suite, Apt. #, etc.

22

City & State

23 St. Louis, MO

Zip

24 63105

Country

25 USA

2a. Mailing Address

26 c/o John T. O'Connell

Suite, Apt. #, etc.

27 600 Corporate Park Drive

City & State

28 St. Louis, MO

Zip

29 63105

Country

30 USA

3. Date Incorporated or Qualified

02/09/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

43-1233684

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

9. Name and Address of Current Registered Agent

SLAVIK, DENNIS W
3909 W. HILLSBOROUGH
TAMPA FL 33614

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 office address)

Signature (Typed or printed name of registered agent and the office address)

(Date)

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME TAYLOR, JACK C
STREET ADDRESS 35 HUNTER AVENUE
CITY, ST, ZIP ST. LOUIS MO

TITLE VSO
NAME KNAUP, WARREN C
STREET ADDRESS 35 HUNTER AVENUE
CITY, ST, ZIP ST. LOUIS MO

TITLE VTD
NAME TAYLOR, ANDREW C
STREET ADDRESS 8850 LADUE ROAD
CITY, ST, ZIP ST. LOUIS MO

TITLE D
NAME ALBRECHT, DOUGLAS A
STREET ADDRESS 10000 MIDWEST INDUSTRIAL BLVD.
CITY, ST, ZIP ST. LOUIS MO 63132

TITLE D
NAME KINDLE, JO ANN
STREET ADDRESS 35 HUNTER AVE
CITY, ST, ZIP ST. LOUIS MO

TITLE D
NAME KLASKIN, ROBERT J.
STREET ADDRESS 600 N YORK RD
CITY, ST, ZIP ELMHURST IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE Sr VP/Asst Secy ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE Exec VP/Treasurer/Director ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE VP/Director ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE Director ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE Director ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

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:

Jack C. Taylor

Jack C. Taylor, President

5/19/95

314-512-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

F93-558

(2)

ATTACHMENT TO 1995 CORPORATION ANNUAL REPORT FOR
THE CRAWFORD GROUP, INC. (Document No. F93000000558)

13. Additional Officers/Directors

7.1 V/D
7.2 Ross, Donald L.
7.3 49 Muirfield
7.4 St. Louis, MO 63141

8.1 V
8.2 Cohn, Marcus T.
8.3 750 N. Hanley Road
8.4 St. Louis, MO 63105

9.1 V
9.2 Holekamp, William F.
9.3 5 Barclay Woods
9.4 St. Louis, MO 63124

10.1 V
10.2 Lortz, William C.
10.3 2 Oakleigh Lane
10.4 St. Louis, MO 63124

11.1 V/S
11.2 O'Connell, John T.
11.3 524 Fox Ridge Road
11.4 St. Louis, MO 63131

12.1 V
12.2 Snyder, William W.
12.3 12 Colonial Hills Dr.
12.4 St. Louis, MO 63141

13.1 Asst S
13.2 Huelsing, Diane M.
13.3 6430 Gramond Dr.
13.4 St. Louis, MO 63123

14.1 Asst S
14.2 Haar, Brenda F.
14.3 12071 Glengrove
14.4 Maryland Heights, MO 63043