

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90128 035 ***150.00

DOCUMENT # F93000002916

1. Entity Name
PARIC CORPORATION



Principal Place of Business
1001 BOARDWALK SPRINGS PLACE
O FALLON MO 63366

Mailing Address
1001 BOARDWALK SPRINGS PLACE
O FALLON MO 63366

2. Principal Place of Business

1001 Boardwalk Springs Place

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite 220

City & State

O'Fallon, mo

City & State

Same

Zip

63366

Country

USA

Zip

Country

4. FEI Number **43-1165266**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DC** ☐ Delete
NAME **MCKEE, PAUL J JR**
STREET ADDRESS **1001 BOARDWALK SPRINGS PLACE**
CITY-ST-ZIP **O FALLON MO 63366**

TITLE **DP** ☐ Delete
NAME **JORDAN, RICHARD F**
STREET ADDRESS **1001 BOARDWALK SPRINGS PLACE**
CITY-ST-ZIP **O FALLON MO 63366**

TITLE **V** ☐ Delete
NAME **FRICK, GREGORY D**
STREET ADDRESS **1001 BOARDWALK SPRINGS PLACE**
CITY-ST-ZIP **O FALLON MO 63366**

TITLE **EVOF** ☐ Delete
NAME **YOUNG, LAWRENCE J**
STREET ADDRESS **1001 BOARDWALK SPRINGS PLACE**
CITY-ST-ZIP **O FALLON MO 63366**

TITLE **SV** ☐ Delete
NAME **DAVIS, CHRISTOPHER L**
STREET ADDRESS **1001 BOARDWALK SPRINGS PLACE**
CITY-ST-ZIP **O FALLON MO 63366**

TITLE **V** ☒ Delete
NAME **MUELLER, ALFRED G**
STREET ADDRESS **1001 BOARDWALK SPRINGS PLACE**
CITY-ST-ZIP **O FALLON MO 63366**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME *Please see attached this*
STREET ADDRESS *for changes + additions*
CITY-ST-ZIP *for changes*

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Lawrence J. Young

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/03

Date

636-561-9524

Daytime Phone #

CR2E034 (10/02)

Attachment

90037915

F93000002916

**PARIC CORPORATION
OFFICERS/DIRECTORS**

P. Joseph McKee, III, President, Secretary
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Gregory D. Frick, Executive Vice President/COO/ Asst Secretary
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Paul J. McKee, Jr., Co-Chairman
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Richard F. Jordan, Co-Chairman
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Lawrence J. Young, Exec Vice President/CFO
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Alan F. Karberg, Sr. Vice President
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Christopher L. Davis, Sr. Vice President
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Russell E. Bryant, Vice President/CIO
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Brian W. Arnold, Vice President
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Arthur J. Ackerman, Vice President
1001 Boardwalk Springs Place
O'Fallon, MO 63366

Rebecca A. Wall, Vice President
1001 Boardwalk Springs Place
O'Fallon, MO 63366