2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000003823

FILED Apr 07, 2006 8:00 am Secretary of State

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WALNUT STREET ADVISERS, INC. Principal Place of Business Mailing Address 50010038 13045 TESSON FERRY RD 13045 TESSON FERRY RD B1-06 B1-06 SAINT LOUIS, MO 63128 SAINT LOUIS, MO 63128 2. Principal Place of Business 3. Mailing Address One MetLife Plaza Suite, Apt. #, etc. Suite Apt. #. etc. 27-01 Queens Plaza N. 03032006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Long Island City, NY 43-1618558 Not Applicable Country Zip Country \$8,75 Additional 5. Certificate of Status Desired П 11101 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE Delete TITLE Change ☐ Addition D NAME LAZARNS, NORMAN R NAME Michael K. Farrell STREET ADDRESS 13045 TESSON FERRY RD STREET ADDRESS 10 Park Avenue CITY-ST-ZIP SAINT LOUIS, MO 63128 CITY-ST-ZIP 07962 Morristown, NJ TITLE ☐ Delete Change TITLE P, D Addition MARKHAM, CRAIG W NAME Craig W. Markham 13045 Tesson Ferry Road STREET ADDRESS 13045 TESSON FERRY RD STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63128 CITY-ST-ZIP <u>St. Louis, MO 63128</u> Change TITLE **VP** ☐ Delete VP ☐ Addition DECKER, DAVID J NAME NAME David J. Decker STREET ADDRESS 260 MADISON AVENUE STREET ADDRESS 300 Davidson Avenue CITY-ST-ZIP NEW YORK, NY 10016 CITY-ST-ZIP Somerset, NJ 07962 CFO TITLE Delete TITLE Change Addition PETERSON, ROBERT NAME Anthony J. Williamson STREET ADDRESS 13045 TESSON FERRY RD STREET ADDRESS One MetLife Plaza, 27-01 Queens Plaza N. CITY-ST-ZIP SAINT LOUIS, MO 63128 CITY-ST-ZIP Long Island City, NY 11101 TITLE X Detete TITLE Change ■ Addition Gregory M. Harrison One MetLife Plaza, 27-01 Queens Plaza N. KOEGER, JAMES NAME NAME STREET ADDRESS 13045 TESSON FERRY RD STREET ADDRESS Long Island City, NY 11101 CITY-ST-ZIP SAINT LOUIS, MO 63128 CITY-ST-ZIP Delete TITLE AS TITLE Change ■ Addition SHEEHAN, MAUREEN M Gwenn L. Carr NAME NAME One MetLife Plaza, 27-01 Queens Plaza N. Long Island City, NY 11101 STREET ADDRESS 13045 TESSON FERRY RD STREET ADORESS CITY-ST-ZIP SAINT LOUIS, MO 63128 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 preview 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 attagriment with an address, with all other like empowered.