2005 FOR PROFIT CORPORATION

Feb 15, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-15-2005 90047 001 *2,700.00 DOCUMENT # F93000005692 1. Entity Name BANNON CORPORATION Principal Place of Business Mailing Address 66001971 ONE BUSCH PL CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS, MO 63118 ST. LOUIS, MO 63118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CB2E034 (10/03) Applied For City & State 4. FELNumber City & State 43-1663511 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 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 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME GRABE, DAVID NAME SCHEDULE ATTACHED STREET ADDRESS ONE BUSCH PL. STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63118 CITY-ST-ZIP VP/TC CASTAGNO, JOHN D TC X Change TITLE ☐ Delete TITLE ■ Addition CASTAGNO, JOHN D NAME NAME ONE BUSCH PLACE STREET ADDRESS ONE BUSCH PL. STREET ADDRESS ST LOUIS MO 63118 CITY-ST-7IP ST. LOUIS, MO 63118 CITY-ST-7/P AS ☐ Delete TITLE AS/D Change ☐ Addition TITLE POWERS, PAUL B NAME POWERS, PAUL B STREET ADDRESS ONE BUSCH PL. ONE BUSCH PLACE ST LOUIS MO 63118 STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63118 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE MARTZ, JOHN C. J NAME NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS ST. LOUIS, MO 63118 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition KIMMINS, WILLIAM J. MAME NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63118 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE REEVES, LAURA H. NAME NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

ST. LOUIS, MO 63118

CITY-ST-7IP

FEB 1

2005

314/577-7996

FILED

D. Castagno

PED OR

INTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

Officers and Directors

66001971 # F93000005692

Bannon Corporation

Principal Place of Business:

One Busch Place St. Louis, MO 63118

<u>Officer</u> David J. Grabe

<u>Title</u> President John C. Martz Jr. Vice President Laura H. Reeves Secretary

Paul B. Powers

Assistant Secretary

William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff

Assistant Treasurer

John D. Castagno

Vice President and Tax Controller

Director

Title Stephen M. Frein Director David J. Grabe Director Paul B. Powers Director