


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90050 039 ***150.00

DOCUMENT # F93000005692					
1. Entity Name BANNON CORPORATION					
Principal Place of Business ONE BUSCH PL. ST. LOUIS, MO 63118			Mailing Address CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS, MO 63118 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 43-1663511	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. 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: _____ (NOTE: Registered Agent signature required when reinstating)					
DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD NAME GRABE, DAVID STREET ADDRESS ONE BUSCH PL. CITY-ST-ZIP ST. LOUIS, MO 63118	<input checked="" type="checkbox"/> Delete		TITLE P/D NAME DEAN, JAMES B STREET ADDRESS 7007 SEA WORLD DRIVE CITY-ST-ZIP ORLANDO FL 32821	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE V/TC NAME GELNER, DENNIS J STREET ADDRESS ONE BUSCH PL. CITY-ST-ZIP ST. LOUIS, MO 63118	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE ASD NAME POWERS, PAUL B STREET ADDRESS ONE BUSCH PL. CITY-ST-ZIP ST. LOUIS, MO 63118	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME MARTZ, JOHN C. J STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP ST. LOUIS, MO 63118	<input type="checkbox"/> Delete		TITLE V NAME MARTZ, JOHN C JR STREET ADDRESS 8000 MARYLAND AVE SUITE 350 CITY-ST-ZIP ST LOUIS MO 63105-3752	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VT NAME KIMMINS, WILLIAM J. STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP ST. LOUIS, MO 63118	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME REEVES, LAURA H. STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP ST. LOUIS, MO 63118	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/11/08 314/577-7996 Date Daytime Phone #		

DENNIS J GELNER, VP & TAX CONTROLLER

ATTACHMENT

Officers and Directors

Bannon Corporation

Principal Place of
Business:

One Busch Place
St. Louis, MO 63118

40073436
#F93 000005692

Officer

James B. Dean
John C. Martz Jr.
William J. Kimmins Jr.
Dennis J. Gelner
Laura H. Reeves
Paul B. Powers
Mark A. Rawlins

Title

President
Vice President
Vice President and Treasurer
Vice President and Tax Controller
Secretary
Assistant Secretary
Assistant Treasurer

Director

James B. Dean
Howard J. Demsky
Paul B. Powers

Title

Director
Director
Director