

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
*AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000002343**

1. Corporation Name

PINNACLE GROUP ASSOCIATES, INC.

Principal Place of Business

**11836 ARBOR ST.
OMAHA NE 68144**

Mailing Address

**11836 ARBOR ST.
OMAHA NE 68144**

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90011 024 ***550.00

596268 - 90011 - 24



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1994

4. FEI Number

47-0625691

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 One Premier Drive

Suite, Apt. #, etc.:

22

City & State

23 Fenton, MO

Zip

24 63026

Country

25 USA

2a. Mailing Address

26 One Premier Drive

Suite, Apt. #, etc.:

27

City & State

28 Fenton, MO

Zip

29 63026

Country

30 USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☒ DELETE
NAME **HILL, MERI M**
STREET ADDRESS **11806 ARBOR ST**
CITY-ST-ZIP **OMAHA NE**

TITLE **DS** ☒ DELETE
NAME **SCHMIDT, SCOTT**
STREET ADDRESS **11806 ARBOR ST**
CITY-ST-ZIP **OMAHA NE**

TITLE **D** ☒ DELETE
NAME **MCCARTHY, MICHAEL R**
STREET ADDRESS **11836 ARBOR ST.**
CITY-ST-ZIP **OMAHA NE 68144**

TITLE **PD** ☒ DELETE
NAME **MARCUS, DARLENE R**
STREET ADDRESS **11836 ARBOR ST**
CITY-ST-ZIP **OMAHA NE**

TITLE **T** ☒ DELETE
NAME **BROCKHOFF, CHRISTINE M**
STREET ADDRESS **11836 ARBOR ST**
CITY-ST-ZIP **OMAHA NE**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

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PINNACLE GROUP ASSOCIATES, INC.

OFFICERS

Robert J. Baer
Chief Executive Officer
One Premier Drive
Fenton, MO 63026

Meri M. Hill
President
11836 Arbor Street
Omaha, NE 68144

Morton I. Golder
General Counsel/Secretary
One Premier Drive
Fenton, MO 63026

Donald E. Ellington
Chief Financial Officer/Treasurer
One Premier Drive
Fenton, MO 63026

John W. Hamilton
Chief Information Officer
One Premier Drive
Fenton, MO 63026

Michael Schaetzle
Chief Operating Officer
11836 Arbor Street
Omaha, NE 68144

Richard B. Lindenberger
Assistant Secretary
One Premier Drive
Fenton, MO 63026

Peter J. Amann
Assistant Treasurer
One Premier Drive
Fenton, MO 63026

Lisa Tinsley
Assistant Secretary
One Premier Drive
Fenton, MO 63026

DIRECTORS

Robert J. Baer
One Premier Drive
Fenton, MO 63026

Donald E. Ellington
One Premier Drive
Fenton, MO 63026

Morton I. Golder
One Premier Drive
Fenton, MO 63026

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Scott E. Huber
Assistant Secretary
One Premier Drive
Fenton, MO 63026

Margaret Spies
Assistant Secretary/Broker
of Record for Nebraska
11836 Arbor Street
Omaha, NE 68144

Joyce Frye
Vice President/Assistant
Secretary
11836 Arbor Street
Omaha, NE 68144

Michelle Nerny
Vice President/Assistant
Secretary
11836 Arbor Street
Omaha, NE 68144

Kathy Cohn
Vice President/Assistant
Secretary
11836 Arbor Street
Omaha, NE 68144

Dori Lyman
Controller/Assistant Treasurer
11836 Arbor Street
Omaha, NE 68144

Gary Larson
Assistant Secretary/Broker
of Record for California
11836 Arbor Street
Omaha, NE 68144

Billie Fowler
Assistant Secretary/Broker
of Record for Texas
11836 Arbor Street
Omaha, NE 68144

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Anna Apuzzo
Assistant Secretary/Broker
of Record for Connecticut
11836 Arbor Street
Omaha, NE 68144

Michelle Ragaglia
Assistant Secretary
11836 Arbor Street
Omaha, NE 68144

Diana Canali
Assistant Secretary
11836 Arbor Street
Omaha, NE 68144