

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90011 050 ***150.00

DOCUMENT # F94000002343

1. Entity Name

PINNACLE GROUP ASSOCIATES, INC.

Principal Place of Business

**ONE PREMIER DRIVE
 FENTON MO 63026
 US**

Mailing Address

**ONE PREMIER DRIVE
 ATTN: LAW DEPT R-2
 FENTON MO 63026
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **47-0625691**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD BAER, ROBERT J ONE PREMIER DRIVE FENTON MO 63026	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HILL, MERI M 11836 ARBOR STREET OMAHA NE 68144	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDER, MORTON I ONE PREMIER DRIVE FENTON MO 63026	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT ELLINGTON, DONALD E ONE PREMIER DRIVE FENTON MO 63026	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CIO HAMILTON, JOHN W ONE PREMIER DRIVE FENTON MO 63026	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SCHAETZLE, MICHAEL 11836 ARBOR STREET OMAHA NE 68144	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD- Golder, Morton I. One Premier Drive Fenton, MO 63026	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOTD Ellington, Donald E. One Premier Drive Fenton, MO 63026	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO Schaetzle, Michael 11836 Arbor Street Omaha, NE 68144	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

3/1/01

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard B. Lindenberger

636-349-2721

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
F94000062313

PINNACLE GROUP ASSOCIATES, INC.

OFFICERS

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

Michael Schaetzle
President/Chief Operating Officer
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

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

Scott E. Huber
Assistant Secretary/Broker
of Record for Missouri
One Premier Drive
Fenton, MO 63026

Jeffrey S. Harrold
Assistant Secretary/Broker
of Record for Missouri
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

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

Michael A. DiRaimondo
Assistant Treasurer
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

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

Attachment
F940000002343

UniGroup, Inc.

United Van Lines, Inc.
Mayflower Transit, Inc.
UniGroup Worldwide, Inc.
Total Transportation Services, Inc.
Vanliner Group, Inc.
Pinnacle Group Associates, Inc.

Attachment
F94000002343

March 1, 2001


Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Pinnacle Group Associates, Inc.

Dear Sirs:

Please find enclosed herewith the 2001 Uniform Business Report for the above-captioned corporation. Also enclosed is check in the sum of \$150.00 to cover the filing fee for this report.

Yours very truly,



Janet S. Saale
Paralegal

/js

Enclosures