

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90116 005 ***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

4. FEI Number

47-0625691

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 **CEOD** ☒ Delete
 NAME **BAER, ROBERT J**
 STREET ADDRESS **ONE PREMIER DRIVE**
 CITY-ST-ZIP **FENTON MO 63026**

TITLE **Chief Executive Officer** ☐ Change ☒ Addition
 NAME **Richard H. McClure**
 STREET ADDRESS **One Premier Drive**
 CITY-ST-ZIP **Fenton, MO 63026**

TITLE **SD** ☒ Delete
 NAME **GOLDER, MORTON I**
 STREET ADDRESS **ONE PREMIER DRIVE**
 CITY-ST-ZIP **FENTON MO 63026**

TITLE **Treasurer** ☐ Change ☒ Addition
 NAME **A. Quinn Bell**
 STREET ADDRESS **815 South Main, Suite 600**
 CITY-ST-ZIP **Jacksonville, FL 32207**

TITLE **CFOD** ☒ Delete
 NAME **ELLINGTON, DONALD E**
 STREET ADDRESS **ONE PREMIER DRIVE**
 CITY-ST-ZIP **FENTON MO 63026**

TITLE **Chief Financial Officer** ☐ Change ☒ Addition
 NAME **James G. Powers**
 STREET ADDRESS **One Premier Drive**
 CITY-ST-ZIP **Fenton, MO 63026**

TITLE **CIO** ☒ Delete
 NAME **HAMILTON, JOHN W**
 STREET ADDRESS **ONE PREMIER DRIVE**
 CITY-ST-ZIP **FENTON MO 63026**

TITLE **Chief Information Officer** ☐ Change ☒ Addition
 NAME **Randal C. Poppell**
 STREET ADDRESS **One Premier Drive**
 CITY-ST-ZIP **Fenton, MO 63026**

TITLE **PCOO** ☒ Delete
 NAME **SCHAEZLE, MICHAEL**
 STREET ADDRESS **11836 ARBOR STREET**
 CITY-ST-ZIP **OMAHA NE 68144**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **David P. Corrigan**
 STREET ADDRESS **23923 Research Drive**
 CITY-ST-ZIP **Farmington Hills, MI 48335**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

04/25/02

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George F. Smith

Asst. Secretary

(636) 349-2722

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F9400002343

PINNACLE GROUP ASSOCIATES, INC.

OFFICERS

Richard H. McClure
Chief Executive Officer
One Premier Drive
Fenton, MO 63026

David P. Corrigan
Secretary
23923 Research Drive
Farmington Hills, MI 48335

A. Quinn Bell
Treasurer
815 South Main, Suite 600
Jacksonville, FL 32207

James G. Powers
Chief Financial Officer/Assistant
Treasurer
One Premier Drive
Fenton, MO 63026

Randal C. Poppell
Chief Information Officer
One Premier Drive
Fenton, MO 63026

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

William Bachmann
Vice President/Assistant Secretary
One Premier Drive
Fenton, MO 63026

George F. Smith
Assistant Secretary
One Premier Drive
Fenton, MO 63026

Timothy M. Baer
Assistant Secretary
One Premier Drive
Fenton, MO 63026

DIRECTORS

A. Quinn Bell
815 South Main, Suite 600
Jacksonville, FL 32207

David P. Corrigan
23923 Research Drive
Farmington Hills, MI 48335

H. Daniel McCollister
1800 Route 30 North
Burlington, NJ 08016

John J. Planes
9823 Cincinnati-Dayton Road
West Chester, OH 45069

David Sabada
545 Leffingwell
Kirkwood, MO 63122

Gerald P. Stadler
3637 E. Miami Avenue
Phoenix, AZ 85040

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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

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

Michael A. DiRaimondo
Assistant Treasurer
One Premier Drive
Fenton, MO 63026

Steve Burtar
Vice President, Operations
1011 Warrenville Road
Lisle, IL 60532

Dori Lyman
Controller/Assistant Treasurer
901 Warrenville Road, Suite 405
Lisle, IL 60532

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

Diana Canali
Assistant Secretary
11836 Arbor Street
Omaha, NE 68144

Douglas Weed
Assistant Secretary
1011 Warrenville Road
Lisle, IL 60532

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Scott Hardiman
Assistant Secretary
1011 Warrenville Road
Lisle, IL 60532

Jeff Jacklin
Assistant Secretary
1011 Warrenville Road
Lisle, IL 60532