


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90054 010 ***150.00

DOCUMENT # F94000003685 1. Entity Name MOSBY, INC.					
Principal Place of Business 11830 WESTLINE INDUSTRIAL DRIVE ST LOUIS, MO 63146			Mailing Address SUSAN LEIBOLT 6277 SEA HARBOR DRIVE ORLANDO, FL 32877		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 43-0891713	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	ASD FONTAINE, CHARLES P 275 WASHINGTON STREET NEWTON, MA 02458 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD FONTAINE, CHARLES P 2 NEWTON PLACE, SUITE 350, 3rd FL NEWTON MA 02458 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HORBACZEWSKI, HENRY Z 125 PARK AVE., 23RD FLOOR NEW YORK, NY 10017 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR SCHREFER, SALLY L. 11830 WESTLINE INDUSTRIAL DR SAINT LOUIS MO 63146 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HURLEY, KEVIN 11830 WESTLINE INDUSTRIAL DRIVE SAINT LOUIS, MO 63146 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY BOTTOMS, LINDA G 1105 NORTH MARKET ST, STE 501 WILMINGTON DE 19801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NAIRN, BRIAN 350 HUDSON ST., 4TH FLOOR NEW YORK, NY 100144504 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DUNCAN, LINDA L 11830 WESTLINE INDUSTRIAL DRIVE SAINT LOUIS, MO 63146 <input type="checkbox"/> Delete	
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.					
SIGNATURE: <u>Linda G. Bottoms</u> <u>Linda G. Bottoms</u> <u>3/24/05</u> <u>602-894-8307</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

Directors and Officers Report Mosby, Inc.

March 16, 2005

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Directors

Fontaine, Charles P.	Director	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Horbaczewski, Henry Z.	Director	125 Park Avenue, 23rd Floor, New York NY 10017, US
Schrefer, Sally L.	Director	11830 Westline Industrial Drive, St. Louis MO 63146, US

Officers

Allen, Andrew	Vice President	
Bottoms, Linda G.	Assistant Secretary	1105 North Market Street, Suite 501, Wilmington DE 19801, US
DeMarco, Michele L.	Assistant Treasurer	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Diranian, Karen	Assistant Secretary	275 Washington Street, Newton MA 02458, US
Duncan, Linda L.	Vice President	11830 Westline Industrial Drive, St. Louis MO 63146, US
Fogarty, Kenneth E.	Vice President-Financial Services and Treasurer	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Fontaine, Charles P.	Vice President-Tax, Assistant Treasurer and Assistant Secretary	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Formica, Lynn M.	Assistant Treasurer	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Horbaczewski, Henry Z.	Vice President and Assistant Secretary	125 Park Avenue, 23rd Floor, New York NY 10017, US
McArdle, Maureen A.	Assistant Secretary	360 Park Avenue South, New York NY 10010, US
Nairn, Brian	Chair	360 Park Avenue South, New York NY 10010, US

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Nornhold, Patricia	Vice President	Curtis Center, Suite 300, Philadelphia PA 19106, US
Schrefer, Sally	President	11830 Westline Industrial Drive, St. Louis MO 63146, US
Seeley, Mark L.	Vice President and Secretary	275 Washington Street, Newton MA 02458, US
Shaw, Dennis J.	Vice President-Finance	11830 Westline Industrial Drive, St. Louis MO 63146, US
Simonton, Renee	Assistant Secretary	Suite 912, 1105 North Market Street, Wilmington DE 19801, US
