2005 FOR PROFIT CO

2005 FOR PROFIT CORPORATION ANNUAL REPORT

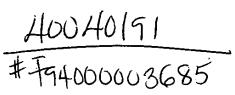
Secretary of State DOCUMENT # F94000003685 03-28-2005 90054 010 ***150.00 1. Entity Name MOSBY, INC. Principal Place of Business Mailing Address 40040101 11830 WESTLINE INDUSTRIAL DRIVE SUSAN LEIBOLT 6277 SEA HARBOR DRIVE ST LOUIS, MO 63146 ORLANDO, FL 32877 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-0891713 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. · OFFICERS AND DIRECTORS 11. ASD ASD TITLE Delete TITLE Change ☐ Addition FONTAINE, CHARLES P FONTAINE, CHARLES P A NEWTON PLACE, SUITE 350, 3rd FL NAME NAME STREET ADDRESS 275 WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP NEWTON, MA 02458 CITY-ST-ZIP NEWTON MA 02458 TITLE ASD Delete TITLE ☐ Change ☐ Addition HORBACZEWSKI, HENRY Z NAME NAME STREET ADDRESS 125 PARK AVE., 23RD FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP PRESIDENT/ DIRECTOR TITLE Delete TITLE ☐ Change Addition SCHREFER, SALLY L. 11830 WESTLINE INDUSTRIAL DR HURLEY, KEVIN___ .NAME NAME - -STREET ADDRESS 11830 WESTLINE INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63146 CITY - ST - ZIP SAINT LOUIS MO 63146 TITLE CD ☐ Delete TITLE Change ☐ Addition NAIRN, BRIAN NAME NAME STREET ADDRESS 350 HUDSON ST., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100144504 CITY-ST-ZIP TITLE ASSISTANT SECRETARY TITLE ASSIDITIVI, LUNDA G BOTTOMS, LINDA G 1105 NORTH MARKET ST DE 198 Change Delete Addition NAME HURLEY, KEVIN M NAME STREET ADDRESS THE CURTIS CENTER, INDEPENDENCE SQUARE -STREET ADDRESS STE 501. PHILADELPHIA, PA 191063399 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNCAN, LINDA L NAME STREET ADDRESS 11830 WESTLINE INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-7/P SAINT-LOUIS, MO 63146 CITY-ST-ZIP " 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.

FILED Mar 28, 2005 8:00 am

ATTACHMENT

Directors and Officers Report Mosby, Inc.

Nairn, Brian



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
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<u>Officers</u>		
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

Chair

10010, US

360 Park Avenue South, New York NY

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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	