


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90859 029 \*\*\*150.00

<b>DOCUMENT # F94000003685</b> 1. Entity Name <b>MOSBY, INC.</b>					
Principal Place of Business <b>11830 WESTLINE INDUSTRIAL DRIVE ST LOUIS, MO 63146</b>			Mailing Address <b>SUSAN LEIBOLT 6277 SEA HARBOR DRIVE ORLANDO, FL 32877</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
5. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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 <b>FONTAINE, CHARLES P</b> <b>2 NEWTON PLACE STE 350 3RD FL</b> <b>NEWTON, MA 02458</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D/V/AT/AS</b> <b>FONTAINE, CHARLES P</b> <b>2 NEWTON PLACE, STE 350</b> <b>NEWTON MA 02458</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD <b>HORBACZEWSKI, HENRY Z</b> <b>125 PARK AVE., 23RD FLOOR</b> <b>NEW YORK, NY 10017</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D/V/AS</b> <b>HORBACZEWSKI, HENRY Z</b> <b>125 PARK AVE, 23rd FLOOR</b> <b>NEW YORK NY 10017</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD <b>SCHREFER, SALLY L</b> <b>11830 WESTLINE INDUSTRIAL DRIVE</b> <b>SAINT LOUIS, MO 63146</b> <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	CD <b>NAIRN, BRIAN</b> <b>350 HUDSON ST., 4TH FLOOR</b> <b>NEW YORK, NY 100144504</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>C</b> <b>NAIRN, BRIAN</b> <b>360 PARK AVE. SOUTH</b> <b>NEW YORK NY 10010</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS <b>BOTTOMS, LINDA G</b> <b>1105 NORTH MARKET ST STE 501</b> <b>WILMINGTON, DE 19801</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS</b> <b>DIRANIAN, KAREN</b> <b>30 CORPORATE DR, STE 400</b> <b>BURLINGTON MA 01803</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <b>DUNCAN, LINDA L</b> <b>11830 WESTLINE INDUSTRIAL DRIVE</b> <b>SAINT LOUIS, MO 63146</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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>Charles P. Fontaine, Vice President,</u> <u>04/25/2007</u> <u>617-558-4924</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40094146



03282007 Chg-P CR2E034 (12/06)

4. FEI Number  
**43-0891713**  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**Directors and Officers Report  
Mosby, Inc.  
Document # F94000003685**

**ATTACHMENT**  
**40094146**

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**Directors**

Fontaine, Charles P.	Director	2 Newton Place, Suite 350, 3 <sup>rd</sup> 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	11830 Westline Industrial Drive St. Louis MO 63146,US
DeMarco, Michele L.	Assistant Treasurer	2 Newton Place, Suite 350, 3 <sup>rd</sup> Floor Newton MA 02458-1637, US
Diranian, Karen	Assistant Secretary	30 Corporate Drive Suite 400 Burlington MA 01803, 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 <sup>rd</sup> Floor Newton MA 02458-1637, US
Fontaine, Charles P.	Vice President-Tax, Assistant Treasurer and Assistant Secretary	2 Newton Place, Suite 350, 3 <sup>rd</sup> Floor Newton MA 02458-1637, US
Formica, Lynn M.	Assistant Treasurer	2 Newton Place, Suite 350, 3 <sup>rd</sup> 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 L.	President	11830 Westline Industrial Drive St. Louis MO 63146,US
Seeley, Mark L.	Vice President and Secretary	30 Corporate Drive Suite 400 Burlington MA 01803, US
Shaw, Dennis J.	Vice President-Finance	11830 Westline Industrial Drive St. Louis MO 63146,US
Simonton, Renee	Vice President	1105 North Market Street, Suite 501 Wilmington DE 19801, US