


2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90143 048 ***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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address 6277 SEA HARBOR DRIVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: TAX DEPT	
City & State		City & State ORLANDO, FL	
Zip	Country	Zip	Country
		32887	USA

	
04012008	Chg-P CR2E034 (12/06)
4. FEI Number 43-0891713	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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 _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAT FONTAINE, CHARLES P 2 NEWTON PLACE STE 350 3RD FL NEWTON, MA 02458 <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	VDAS HORBACZEWSKI, HENRY Z 125 PARK AVE., 23RD FLOOR NEW YORK, NY 10017 <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	PD SCHREFER, SALLY L 11830 WESTLINE INDUSTRIAL DRIVE SAINT LOUIS, MO 63146 <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	C NAIRN, BRIAN 360 PARK AVE SOUTH NEW YORK, NY 10010 <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	AS DIRANIAN, KAREN 30 CORPORATE DR, STE 400 BURLINGTON, MA 01803 <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	VP DUNCAN, LINDA L 11830 WESTLINE INDUSTRIAL DRIVE SAINT LOUIS, MO 63146 <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: Charles P. Fontaine	Assistant Treasurer	April 17 2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
Charles P. Fontaine		

(617) 558-4924

ATTACHMENT

Directors and Officers Report
Mosby, Inc.
Document # F94000003685

40082677

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

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 rd 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 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
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

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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