

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003685

FILED
Apr 12, 2009
Secretary of State

Entity Name: MOSBY, INC.

Current Principal Place of Business:

11830 WESTLINE INDUSTRIAL DRIVE
ST LOUIS, MO 63146

New Principal Place of Business:

11830 WESTLINE INDUSTRIAL DRIVE
ST LOUIS, MO 63146 US

Current Mailing Address:

6277 SEA HARBOR DRIVE
ATTN : TAX DEPT
ORLANDO, FL 32887

New Mailing Address:

11830 WESTLINE INDUSTRIAL DR
ATTN : TAX DEPT
ST LOUIS, MO 63146 US

FEI Number: 43-0891713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVAT () Delete
Name: FONTAINE, CHARLES P
Address: 2 NEWTON PLACE STE 350 3RD FL
City-St-Zip: NEWTON, MA 02458

Title: VDAS () Delete
Name: HORBACZEWSKI, HENRY Z
Address: 125 PARK AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: PD () Delete
Name: SCHREFER, SALLY L
Address: 11830 WESTLINE INDUSTRIAL DRIVE
City-St-Zip: SAINT LOUIS, MO 63146

Title: C () Delete
Name: NAIRN, BRIAN
Address: 360 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: AS () Delete
Name: DIRANIAN, KAREN
Address: 30 CORPORATE DR, STE 400
City-St-Zip: BURLINGTON, MA 01803

Title: VP () Delete
Name: DUNCAN, LINDA L
Address: 11830 WESTLINE INDUSTRIAL DRIVE
City-St-Zip: SAINT LOUIS, MO 63146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: INIGUEZ, RUBI
Address: 2 NEWTON PLACE, STE 350
City-St-Zip: NEWTON, MA 02458 US

Title: VDAS (X) Change () Addition
Name: HORBACZEWSKI, HENRY Z
Address: 125 PARK AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: PD (X) Change () Addition
Name: SCHREFER, SALLY L
Address: 11830 WESTLINE INDUSTRIAL DRIVE
City-St-Zip: SAINT LOUIS, MO 63146 US

Title: VS (X) Change () Addition
Name: SEELEY, MARK L
Address: 30 CORPORATE DR, STE 400
City-St-Zip: BURLINGTON, MA 01803 US

Title: VT (X) Change () Addition
Name: FOGARTY, KENNETH E
Address: 2 NEWTON PLACE, STE 350
City-St-Zip: NEWTON, MA 02458 US

Title: VP (X) Change () Addition
Name: DUNCAN, LINDA L
Address: 11830 WESTLINE INDUSTRIAL DRIVE
City-St-Zip: SAINT LOUIS, MO 63146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUBI INIGUEZ

V

04/12/2009

Electronic Signature of Signing Officer or Director

Date