

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004752 (1)

1. Corporation Name

BF USB, INC.



Principal Place of Business

1780 BURNS AVENUE
ST LOUIS MO 63101

Mailing Address

1780 BURNS AVENUE
ST LOUIS MO 63101

2. Principal Place of Business

21 1780 Burns Avenue

Suite, Apt. #, etc.

22

City & State

23 St. Louis, Missouri

Zip

24 63101

Country

25 USA

2a. Mailing Address

26 1780 Burns Avenue

Suite, Apt. #, etc.

27

City & State

28 St. Louis, Missouri

Zip

29 63101

Country

30 USA

3. Date Incorporated or Qualified

09/14/1994

3a. Date of Last Report

05/22/1995

4. FEI Number

43-1688835

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This Corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

300001862463

84 City

06/14/96 01043 054

***225.00

85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to register change of office or agent

Signature of Registered Agent (signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME MCCARTHY, DONALD
STREET ADDRESS 295 THE WEST MALL, STE 600
CITY-STATE-ZIP TORONTO, ONTARIO ☒ DELETE

TITLE VTD
NAME JONES, RICHARD G
STREET ADDRESS 295 THE WEST MALL, STE 600
CITY-STATE-ZIP TORONTO, ONTARIO ☒ DELETE

TITLE V
NAME HUGHEY, H D
STREET ADDRESS 135 OTONABEE DR.
CITY-STATE-ZIP KITCHENER, ONTARIO ☒ DELETE

TITLE V
NAME PALAUCH, BRIAN
STREET ADDRESS 1780 BURNS AVE
CITY-STATE-ZIP ST LOUIS MO ☒ DELETE

TITLE S
NAME MARKEY, MARGO A
STREET ADDRESS 295 THE WEST MALL, STE 600
CITY-STATE-ZIP TORONTO, ONTARIO ☒ DELETE

TITLE AT
NAME WAITE, DOUGALS
STREET ADDRESS 295 THE WEST MALL SUITE 600
CITY-STATE-ZIP TORONTO ON ☒ DELETE

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Brian Paluch
1.3 STREET ADDRESS 1780 Burns Avenue
1.4 CITY-STATE-ZIP St. Louis, MO 63101

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME Raymond W. Kingdon
2.3 STREET ADDRESS 295 The West Mall, Suite 600
2.4 CITY-STATE-ZIP Toronto, Ontario M9C 4Z4

3.1 TITLE Vice President & Treasurer ☒ Change ☐ Addition
3.2 NAME Randall C. Benson
3.3 STREET ADDRESS 295 The West Mall, Suite 600
3.4 CITY-STATE-ZIP Toronto, Ontario M9C 4Z4

4.1 TITLE Assistant-Treasurer ☒ Change ☐ Addition
4.2 NAME Douglas Waite
4.3 STREET ADDRESS 295 The West Mall, Suite 600
4.4 CITY-STATE-ZIP Toronto, Ontario M9C 4Z4

5.1 TITLE Secretary ☒ Change ☐ Addition
5.2 NAME Jacqueline G. Lawrence
5.3 STREET ADDRESS 295 The West Mall, Suite 600
5.4 CITY-STATE-ZIP Toronto, Ontario M9C 4Z4

6.1 TITLE Assistant-Secretary ☐ Change ☒ Addition
6.2 NAME Jay M. Tannon
6.3 STREET ADDRESS 3200 Providian Center, 30th Floor
6.4 CITY-STATE-ZIP Louisville KY 40202

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay M. Tannon 6/6/96 (502) 589-5400

CR2E034 (12/95)