

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

02-25-2008 90063 039 ***150.00

DOCUMENT # F95000003074

1. Entity Name
AIRPORT TERMINAL SERVICES, INC.



Principal Place of Business
**111 WESTPORT PLAZA DR., STE. 400
ST. LOUIS, MO 63146 US**

Mailing Address
**111 WESTPORT PLAZA DR., STE. 400
ST. LOUIS, MO 63146 US**

40031986



01312008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 43-1688661	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HAWES, RICHARD B 111 WESTPORT PLAZA DR., STE. 400 ST. LOUIS, MO 63146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TUCKER, JOHN T 111 WESTPORT PLAZA DR., STE. 400 ST. LOUIS, MO 63146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEIBLE, SALLY A 111 WESTPORT PLAZA DR., STE. 400 ST. LOUIS, MO 63146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, BRIAN 111 WESTPORT PLAZA DR., STE. 400 ST. LOUIS, MO 63146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WAPPELHORST, PAUL A 111 WESTPORT PLAZA DR., STE. 400 ST. LOUIS, MO 63146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BREAUNINGER, INGRID 111 WESTPORT PLAZA DR., STE. 400 ST. LOUIS, MO 63146

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL WAPPELHORST

1/31/08

Daytime Phone #

314-739-1900

2/7/2008

AIRPORT TERMINAL SERVICES
A MISSOURI CORPORATION
FEIN: 43-1688661
111 WESTPORT PLAZA DRIVE, SUITE 400
ST. LOUIS, MO 63146
PHONE: 314-739-1900
FAX: 314-739-7070

NAMES OF BUSINESS OFFICERS

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>DAYTIME PHONE</u>
SALLY LEIBLE-PRESIDENT/DIRECTOR	111 WESTPORT PLAZA DRIVE, SUITE 400, ST. LOUIS, MO 63146	314-739-1900
RICHARD HAWES-CHAIRMAN/DIRECTOR	111 WESTPORT PLAZA DRIVE, SUITE 400, ST. LOUIS, MO 63146	314-739-1900
BRIAN WOOD-VICE PRES./DIRECTOR	111 WESTPORT PLAZA DRIVE, SUITE 400, ST. LOUIS, MO 63146	314-739-1900
PAUL WAPPELHORST-TREASUER	111 WESTPORT PLAZA DRIVE, SUITE 400, ST. LOUIS, MO 63146	314-739-1900
PEGGY HOLT-SECRETARY	111 WESTPORT PLAZA DRIVE, SUITE 400, ST. LOUIS, MO 63146	314-739-1900
INGRID BRAEUNINGER-VICE PRES.	111 WESTPORT PLAZA DRIVE, SUITE 400, ST. LOUIS, MO 63146	314-739-1900
JOHN TUCKER-DIRECTOR	111 WESTPORT PLAZA DRIVE, SUITE 400, ST. LOUIS, MO 63146	314-739-1900

ATTACHMENT

40031986

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