

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 # F95000003809

1. Corporation Name

Speeth Manufacturing Corporation

Principal Place of Business

8605 City Park Loop #200
Houston, TX 77013

Mailing Address

c/o Corporation Service Co.
1201 Hays St.
Tallahassee, FL 32301

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Corporation Service Co.
1201 Hays St.
Tallahassee, FL 32301

3. Date Incorporated or Qualified
Fla. 9-7-95 qual.

3a. Date of Last Report
None

4. FEI Number
74-2804689

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

81 Name

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

83

84 City

FL

85 Zip Code

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 typed or printed name of registered agent and office applicable

(NOTE: Registered Agent's signature required when re-elected)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/P
NAME James C. Janning
STREET ADDRESS 7701 Forsyth Blvd. #600
CITY, ST, ZIP St. Louis, MO 63105

TITLE D/V
NAME Samuel A. Hamacher
STREET ADDRESS 7701 Forsyth Blvd. #600
CITY, ST, ZIP St. Louis, MO 63105

TITLE D/V/S
NAME Robert W. Hull
STREET ADDRESS 7701 Forsyth Blvd. #600
CITY, ST, ZIP St. Louis, MO 63105

TITLE F
NAME Francis M. Loveland
STREET ADDRESS 7701 Forsyth Blvd. #600
CITY, ST, ZIP St. Louis, MO 63105

TITLE Asst. S
NAME William A. Schmalz
STREET ADDRESS 7701 Forsyth Blvd. #600
CITY, ST, ZIP St. Louis, MO 63105

TITLE V/Asst. S
NAME Michael E. Joyce
STREET ADDRESS 107 Bauer Dr.
CITY, ST, ZIP Oakland, NJ 07436

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

300001773243
-04/09/96--01016--029
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert W. Hull, Vice President & Secretary

DATE

3/4-727-5550

Register Phone #

SG-41-8-96

CR2E034 (12/95)