

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000005251

Entity Name: SPIRTAS COMPANY

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

951 SKINKER PARKWAY
ST LOUIS, MO 63112

New Principal Place of Business:

Current Mailing Address:

951 SKINKER PARKWAY
ST LOUIS, MO 63112

New Mailing Address:

FEI Number: 43-0978974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SPIRTAS, ARNOLD R
Address: 951 SKINKER PARKWAY
City-St-Zip: ST LOUIS, MO 63112

Title: STD
Name: SPIRTAS, SANDRA T
Address: 951 SKINKER PARKWAY
City-St-Zip: ST LOUIS, MO 63112

Title: CFO
Name: SHEEHAN, J. MATTHEW
Address: 951 SKINKER PARKWAY
City-St-Zip: ST LOUIS, MO 63112

Title: VP
Name: SHEEHAN, J. MATTHEW
Address: 951 SKINKER PKWY
City-St-Zip: ST LOUIS, MO 63112

Title: VP
Name: SPIRTAS, JOEL
Address: 951 SKINKER PKWY
City-St-Zip: ST LOUIS, MO 63112

Title: CEO
Name: SPIRTAS, ARNOLD R
Address: 951 SKINKER PKWY
City-St-Zip: ST LOUIS, MO 63112

I hereby 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 all other like empowered.

SIGNATURE: SANDRA T. SPIRTAS

STD

08/23/2010

Electronic Signature of Signing Officer or Director

Date