

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005340 (3)

1. Corporation Name

SYSTEMS & ELECTRONICS INC.



Principal Place of Business

201 EVANS LANE
ST. LOUIS MO 63121-1126

Mailing Address

201 EVANS LANE
ST. LOUIS MO 63121-1126

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/01/1995

3a. Date of Last Report

4. FEI Number

43-1275001

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

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

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and the marks and

of the Registered Agent Signature required by law and

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	MOORE, D J	
STREET ADDRESS	8888 LADUE ROAD, STE 200	
CITY-ST-ZIP	ST LOUIS MO 63124-2090	
TITLE	PD	☐ DELETE
NAME	POTTHOFF, G A	
STREET ADDRESS	201 EVANS LANE	
CITY-ST-ZIP	ST LOUIS MO 63121-1126	
TITLE	SD	☐ DELETE
NAME	STARK, W	
STREET ADDRESS	8888 LADUE ROAD, STE 200	
CITY-ST-ZIP	ST LOUIS MO 63124-2090	
TITLE	AS	☐ DELETE
NAME	MARTIN, T B	
STREET ADDRESS	8888 LADUE ROAD, STE 200	
CITY-ST-ZIP	ST LOUIS MO 63124-2090	
TITLE	V	☐ DELETE
NAME	PURDY, D M	
STREET ADDRESS	201 EVANS LANE	
CITY-ST-ZIP	ST LOUIS MO 63121-1126	
TITLE	V	☐ DELETE
NAME	LIGHT, S R	
STREET ADDRESS	201 EVANS LANE	
CITY-ST-ZIP	ST LOUIS MO 63121-1126	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	☐ Change ☒ Addition
2. NAME	FORD, P M	
3. STREET ADDRESS	8888 LADUE ROAD, STE 200	
4. CITY-ST-ZIP	ST LOUIS MO 63124-2090	
5. TITLE	D	☐ Change ☒ Addition
6. NAME	HUTCHISON, P A	
7. STREET ADDRESS	8888 LADUE ROAD, STE 200	
8. CITY-ST-ZIP	ST LOUIS MO 63124-2090	
9. TITLE	V	☐ Change ☒ Addition
10. NAME	BEICKE, K W	
11. STREET ADDRESS	201 EVANS LANE	
12. CITY-ST-ZIP	ST LOUIS MO 63121-1126	
13. TITLE	V	☐ Change ☒ Addition
14. NAME	KASTE, A K	
15. STREET ADDRESS	201 EVANS LANE	
16. CITY-ST-ZIP	ST LOUIS MO 63121-1126	
17. TITLE	VD	☐ Change ☒ Addition
18. NAME	KRETSCHMER, C J	
19. STREET ADDRESS	201 EVANS LANE	
20. CITY-ST-ZIP	ST LOUIS MO 63121-1126	
21. TITLE	V	☐ Change ☒ Addition
22. NAME	PELLEGRIN, E W	
23. STREET ADDRESS	8888 LADUE ROAD, STE 200	
24. CITY-ST-ZIP	ST LOUIS MO 63124-2090	

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(2)(g), 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 or power 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 as an attachment with an address

SIGNATURE: (T.B. MARTIN)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-96 314-213-7212

CR2E034 (12/95)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	V ☐ Change ☒ Addition
1.2 NAME	REZNACK, V V
1.3 STREET ADDRESS	201 EVANS LANE
1.4 CITY-ST-ZIP	ST LOUIS MO 63121-1126
2.1 TITLE	V ☐ Change ☒ Addition
2.2 NAME	RODRIGUES, D A
2.3 STREET ADDRESS	201 EVANS LANE
2.4 CITY-ST-ZIP	ST LOUIS MO 63121-1126
3.1 TITLE	V ☐ Change ☒ Addition
3.2 NAME	SCHEID, K A
3.3 STREET ADDRESS	201 EVANS LANE
3.4 CITY-ST-ZIP	ST LOUIS MO 63121-1126
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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