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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

11/01/1995

3a. Date of Last Report

05/01/1996

4. FET 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

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, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME MOORE, D J
STREET ADDRESS 8888 LADUE ROAD, STE 200
CITY-ST-ZIP ST LOUIS MO

☐ DELETE

TITLE PD
NAME POTTHOFF, G A
STREET ADDRESS 201 EVANS LANE
CITY-ST-ZIP ST LOUIS MO

☐ DELETE

TITLE SD
NAME STARK, W
STREET ADDRESS 8888 LADUE ROAD, STE 200
CITY-ST-ZIP ST LOUIS MO

☐ DELETE

TITLE AS
NAME MARTIN, T B
STREET ADDRESS 8888 LADUE ROAD, STE 200
CITY-ST-ZIP ST LOUIS MO

☐ DELETE

TITLE V
NAME PURDY, D M
STREET ADDRESS 201 EVANS LANE
CITY-ST-ZIP ST LOUIS MO

☐ DELETE

TITLE V
NAME LIGHT, S R
STREET ADDRESS 201 EVANS LANE
CITY-ST-ZIP ST LOUIS MO

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CR2E034 (9/96)

SYSTEMS & ELECTRONICS INC.

A Delaware Corporation
(List of Officers and Directors)

OFFICERS (8-30-96)

D. J. Moore (1)	Chairman
G. A. Potthoff (2)	President
W. Stark (1)	Secretary
T. B. Martin (1)	Assistant Secretary
D. M. Purdy (2)	Senior Vice President and General Manager
S. R. Light (2)	Senior Vice President
K. W. Beicke (2)	Vice President
A. K. Kaste (2)	Vice President
C. J. Kretschmer (2)	Vice President, Finance
E. W. Pellegrin	Vice President RESIGNED
V. V. Reznack (2)	Vice President
D. A. Rodrigues (1)	Vice President
K. A. Scheld (2)	Vice President

DIRECTORS (9-30-96)

P. M. Ford (1)
P. A. Hutchison (1)
C. J. Kretschmer (2)
D. J. Moore (1)
G. A. Potthoff (2)
W. Stark (1)

① - 8888 LADUE RD., STE 200 ST LOUIS, MO 63124
② - 201 EVANS LANE, ST LOUIS, MO , 63121