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Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/01/1995

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

6.1 TITLE
6.2 NAME MYRICK, JT
6.3 STREET ADDRESS 201 EVANS LANE
6.4 CITY-ST-ZIP ST LOUIS MO 63121 ☐ Change ☒ Addition

14. I 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: T.B. MARTIN 2-17-98 (314) 213-7200

CF2E034 (10/97)