

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005340

1. Entity Name

SYSTEMS & ELECTRONICS INC.

**FILED**  
**Aug 14, 2000 8:00 am**  
**Secretary of State**

08-14-2000 90001 007 \*\*\*550.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1275001

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE CD  
NAME SHANAHAN, MICHAEL F.  
STREET ADDRESS 201 EVANS LANE  
CITY-ST-ZIP ST LOUIS, MO 63121 ☐ Change ☒ Addition

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

TITLE D  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE SD  
NAME MATTERN, DAVID  
STREET ADDRESS 201 EVANS LANE  
CITY-ST-ZIP ST LOUIS, MO 63121 ☐ Change ☒ Addition

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

TITLE D  
NAME GERHARDT, GARY  
STREET ADDRESS 201 EVANS LANE  
CITY-ST-ZIP ST LOUIS, MO 63121 ☐ Change ☒ Addition

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

TITLE D  
NAME SHANAHAN JR., MICHAEL F.  
STREET ADDRESS 201 EVANS LANE  
CITY-ST-ZIP ST LOUIS, MO 63121 ☐ Change ☒ Addition

TITLE V  
NAME MYRICK, J.T.  
STREET ADDRESS 201 EVANS LANE  
CITY-ST-ZIP ST LOUIS MO 63121 ☐ Delete

TITLE VD  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*SIGNATURE REQUIRED*  
T. Myrick

8/2/00

(314) 553-4819

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Attachment  
DHFG50W05310  
DW78686

081400

Name	Title	Business Address
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Beicke, Ken	V. P.	201 Evans Lane St. Louis, MO 63121
Brewer, Larry	V. P.	Same as above
Clark, Bruce	V. P.	Same as above
Kaste, Al	V. P.	Same as above
Klautzer, Robert	V. P.	Same as above
Reznack, Victor	V. P.	Same as above
Rodrigues, Daniel	President	Same as above
Scheid, Kenneth	V. P.	Same as above
Wootton, John	V. P.	Same as above