

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90573 040 ***150.00

DOCUMENT # F95000005340

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

MOORE

CR2E034 (11/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME SHANAHAN, MICHAEL F
STREET ADDRESS 201 EVANS LANE
CITY-ST-ZIP SAINT LOUIS MO 63121

TITLE C/CEO/D ☒ Change ☐ Addition
NAME Michael F. Shanahan, Sr.
STREET ADDRESS 201 Evans Lane
CITY-ST-ZIP St. Louis, MO 63121

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

TITLE COO/D ☒ Change ☐ Addition
NAME G. A. Potthoff
STREET ADDRESS 201 Evans Lane
CITY-ST-ZIP St. Louis, MO 63121

TITLE SD ☐ Delete
NAME MATTERN, DAVID
STREET ADDRESS 201 EVANS LANE
CITY-ST-ZIP SAINT LOUIS MO 63121

TITLE VP/Controller ☐ Change ☒ Addition
NAME Steven J. Landmann
STREET ADDRESS 201 Evans Lane
CITY-ST-ZIP St. Louis, MO 63121

TITLE D ☐ Delete
NAME GERHARDT, GARY
STREET ADDRESS 201 EVANS LANE
CITY-ST-ZIP SAINT LOUIS MO 63121

TITLE VC/EVP/CFO/D ☒ Change ☐ Addition
NAME Gary C. Gerhardt
STREET ADDRESS 201 Evans Lane
CITY-ST-ZIP St. Louis, MO 63121

TITLE D ☐ Delete
NAME SHANAHAN, MICHAEL F JR
STREET ADDRESS 201 EVANS LANE
CITY-ST-ZIP SAINT LOUIS MO 63121

TITLE P/Business Development ☐ Change ☒ Addition
NAME Ronald W. Davis
STREET ADDRESS 201 Evans Lane
CITY-ST-ZIP St. Louis, MO 63121

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

TITLE PD ☒ Change ☐ Addition
NAME J. T. Myrick
STREET ADDRESS 201 Evans Lane
CITY-ST-ZIP St. Louis, MO 63121

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/04 514-555-4924