

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000158

1. Corporation Name

LYNDON-DFS WARRANTY SERVICES, INC.

Principal Place of Business

645 MARYVILLE CENTRE DRIVE
ST. LOUIS MO 63141

Mailing Address

645 MARYVILLE CENTRE DRIVE
ST. LOUIS MO 63141

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 020 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1996

4. FEI Number

43-1724227

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 the current year Intangible
Personal Property Tax.

☐

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME ANDERSON, ROLAND G
STREET ADDRESS 645 MARYVILLE CENTRE DRIVE
CITY-ST-ZIP ST. LOUIS MO 63141

TITLE DVS ☐ DELETE

NAME HACKETT, RICHARD C
STREET ADDRESS 645 MARYVILLE CENTRE DRIVE
CITY-ST-ZIP ST. LOUIS MO 63141

TITLE DV ☐ DELETE

NAME CARIOLANO, GREGG
STREET ADDRESS 645 MARYVILLE CENTRE DRIVE
CITY-ST-ZIP ST. LOUIS MO 63141

TITLE D ☐ DELETE

NAME KUPFERMAN, E. PERRY
STREET ADDRESS 645 MARYVILLE CENTRE DRIVE
CITY-ST-ZIP ST. LOUIS MO 63141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99

314 275-5289
Daytime Phone #

CR2E034 (11/98)

F96 000000158

401209-90137-20

DIRECTORS OF
LYNDON - DFS WARRANTY SERVICES, INC.

1. Roland G. Anderson
520 Maryville Centre Drive
St. Louis, Missouri 63141
2. Richard C. Hackett
520 Maryville Centre Drive
St. Louis, Missouri 63141
3. Gregg O. Cariolano
520 Maryville Centre Drive
St. Louis, Missouri 63141
4. E. Perry Kupferman
520 Maryville Centre Drive
St. Louis, Missouri 63141
5. Joseph R. McCaw
520 Maryville Centre Drive
St. Louis, Missouri 63141

** NONE OF THE DIRECTORS LISTED ABOVE OWN ANY SHARES OF STOCK IN LYNDON - DFS
WARRANTY SERVICES, INC.

F96000000158

401209-90137

80

Officers of Lyndon - DFS Warranty Services, Inc.

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- | | |
|--|---|
| 1. Roland G. Anderson,
President/CEO
520 Maryville Centre Drive
St. Louis, Missouri 63141 | 9. Laura L. Foster,
Assistant Secretary
520 Maryville Centre Drive
St. Louis, Missouri 63141 |
| 2. Richard C. Hackett, Sr. Vice
President, Secretary & General Counsel
520 Maryville Centre Drive
St. Louis, Missouri 63141 | 10. Quentin D. McClung,
Assistant Secretary
520 Maryville Centre Drive
St. Louis, Missouri 63141 |
| 3. Gregg O. Cariolano, Vice President
and Treasurer
520 Maryville Centre Drive
St. Louis, Missouri 63141 | 11. Stephanie Notter,
Assistant Secretary
520 Maryville Centre Drive
St. Louis, Missouri 63141 |
| 4. Byron A. Crawford, Vice President and
Assistant Secretary
520 Maryville Centre Drive
St. Louis, Missouri 63141 | |
| 5. E. Perry Kupferman, Vice President
520 Maryville Centre Drive
St. Louis, Missouri 63141 | |
| 6. Joseph R. McCaw, Vice President
520 Maryville Centre Drive
St. Louis, Missouri 63141 | |
| 7. David R. Burruss, Assistant Vice President
520 Maryville Centre Drive
St. Louis, Missouri 63141 | |
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8. Mark S. Downar, Assistant Secretary
and Assistant Treasurer
520 Maryville Centre Drive
St. Louis, Missouri 63141