

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90073 029 ***150.00

DOCUMENT # F96000000158

1. Entity Name
LYNDON-DFS WARRANTY SERVICES, INC.

Principal Place of Business 520 MARYVILLE CENTRE DR ST. LOUIS MO 63141	Mailing Address 520 MARYVILLE CENTRE DR ST. LOUIS MO 63141-5820
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2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country	4. FEI Number 43-1724227	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANDERSON, ROLAND G 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 520 MARYVILLE CENTRE DRIVE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS HACKETT, RICHARD C 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DVP 520 MARYVILLE CENTRE DRIVE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CARIOLANO, GREGG 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S. William McMillen, JR. 520 MARYVILLE CENTRE DRIVE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUPFERMAN, E. PERRY 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 520 MARYVILLE CENTRE DRIVE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CARIOLANO, GREGG O 520 MARYVILLE CENTRE DR ST LOUIS MI 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Gregg O. Cariolano 1/17/00 (636) 2755200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
GREGG O. CAROLANO

CR2E034 (9/99)

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LYNDON-DFS WARRANTY SERVICES, INC

DIRECTORS:

ROLAND G. ANDERSON
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

GREGG O. CAROLANO
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

RICHARD C. HACKETT
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

E. PERRY KUPFERMAN
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

JOSEPH R. McCAW
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

STEVEN A. SCHULTS
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

BRENT GRIGGS
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

WILLIAM L. McMULLEN, JR.
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

T. MICHAEL PRESLEY
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

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LYNDON-DFS WARRANTY SERVICES, INC

OFFICERS:

STEVEN A. SCHULTZ
CHAIRMAN OF THE BOARD AND CEO
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

ROLAND G. ANDERSON
PRESIDENT AND COO
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

RICHARD C. HACKETT
SR. VICE PRESIDENT
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

GREGG O. CARIOLANO
VICE PRESIDENT AND TREASURER
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

E. PERRY KUPFERMAN
SR. VICE PRESIDENT
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

JOSEPH R. McCAW
VICE PRESIDENT
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

DAVID R. BURRUSS
ASST. VICE PRESIDENT
500 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

BRENT GRIGGS
VICE PRESIDENT, OPERATIONS
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

RICHARD J. BIELEN
VICE PRESIDENT, INVESTMENTS
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

CARL THIGPEN
VICE PRESIDENT, INVESTMENTS
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

T. MICHAEL PRESLEY
VICE PRESIDENT AND ACTUARY
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

WILLIAM L. McMULLEN, JR.
VICE PRESIDENT, SECRETARY AND ASST. TREASURER
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

MARK DOWNAR
ASST. SECRETARY AND ASST. TREASURER
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

LAURA L. FOSTER
ASST. SECRETARY
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

QUENTIN D. McCLUNG
ASST. SECRETARY
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

JERRY HYCHE
ASST. SECRETARY
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

MARY McGOWAN
ASST. SECRETARY
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202