

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90051 003 ***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
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00044549



DO NOT WRITE IN THIS SPACE

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 43-1724227	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <input type="checkbox"/> Delete ANDERSON, ROLAND G 520 MARVILLE CENTRE DR. ST. LOUIS MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP <input type="checkbox"/> Delete HACKETT, RICHARD C 520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete MCMULLEN, JR., WILLIAM 520 MARYVILLE CENTRE DR. SAINT LOUIS MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete KUPFERMAN, E. PERRY 520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT <input type="checkbox"/> Delete CARIOLANO, GREGG O 520 MARYVILLE CENTRE DR ST LOUIS MI 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*2801 Hwy 280 South
 Birmingham, AL 35203*

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: *Mark Anna* **4/16/01** **(314) 275-5200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
 #F96000000158 / D0044549

LWS						
E:\OFFICERS AND DIRECTORS.xls]LSIC						
OFFICERS:	POSITION	ADDRESS				
1	STEVEN A. SCHULTZ	CHAIRMAN OF THE BOARD.CEO	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
2	ROLAND G. ANDERSON	PRESIDENT/COO	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
3	RICHARD C. HACKETT	SR V P/ASST SEC	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
4	GREGG O. CARIOLANO	SR. VP, CHIEF FIN OFF, CONTROLLER/TREASURER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
5	E. PERRY KUPFERMAN	SR. VICE PRESIDENT	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
6	JOSEPH R. McCAW	SR VP/CHIEF MKT OFFICER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
7	DAVID R. BURRUSS	ASST VP	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
8	BRENT GRIGGS	VICE PRESIDENT/OPERATIONS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
9	RICHARD J. BIELEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
10	CARL THIGPEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
11	T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
12	WILLIAM L. McMULLEN, JR	VP/SEC/ASST TR	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
13	JERRY W. DEFOOR	VP	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
14	JAMES W. WHITE	VP, PRODUCT MGT	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
15	MARK DOWNAR	ASST SEC/ASST TR	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
16	LAURA L. FOSTER	ASST SEC	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
17	QUENTIN D. MCCLUNG	ASST SEC	521 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63142
18	MARY McGOWAN	ASST SEC	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
19	JERRY HYPHE	ASST SEC	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
20	CHARLES D. EVERS, JR.	ASST SEC	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
DIRECTORS:						
NAME			ADDRESS			
1	ROLAND G. ANDERSON		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
2	GREGG O. CARIOLANO		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
3	BRENT GRIGGS		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
4	RICHARD C. HACKETT		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
5	E. PERRY KUPFERMAN		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
6	JOSEPH R. McCAW		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
7	WILLIAM L. McMULLEN, JR.		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
8	T. MICHAEL PRESLEY		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
9	STEVEN A. SCHULTZ		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202