

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000158

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: PROTECTIVE ADMINISTRATIVE SERVICES, INC.

## Current Principal Place of Business:

ONE CHESTERFIELD PLACE  
14755 NORTH OUTER FORTY DRIVE, SUITE 400  
ST. LOUIS, MO 63017 US

## New Principal Place of Business:

## Current Mailing Address:

ONE CHESTERFIELD PLACE  
14755 NORTH OUTER FORTY DRIVE, SUITE 400  
ST. LOUIS, MO 63017 US

## New Mailing Address:

FEI Number: 43-1724227      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GRIGGS, BRENT E  
Address: 14755 N OUTER FORTY DRIVE STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: SVP ( ) Delete  
Name: MCCLUNG, QUENTIN  
Address: 14755 N OUTER FORTH STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPSD ( ) Delete  
Name: HACKETT, RICHARD C  
Address: 14755 N OUTER FORTH STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: SVP ( ) Delete  
Name: MILLER, ALAN  
Address: 14755 N OUTER FORTH STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPT ( ) Delete  
Name: CARIOLANO, GREGG O  
Address: 520 MARYVILLE CENTRE DR  
City-St-Zip: ST LOUIS, MI 63141

Title: AS ( ) Delete  
Name: DOWNAR, MARK S  
Address: 520 MARYVILLE CENTRE DR.  
City-St-Zip: SAINT LOUIS, MO 63141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: MCCLUNG, QUENTIN  
Address: 14755 N OUTER FORTY STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPSD (X) Change ( ) Addition  
Name: HACKETT, RICHARD C  
Address: 14755 N OUTER FORTY STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: SVP (X) Change ( ) Addition  
Name: MILLER, ALAN  
Address: 14755 N OUTER FORTY STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPT (X) Change ( ) Addition  
Name: CARIOLANO, GREGG O  
Address: 14755 N OUTER FORTY DR, STE 400  
City-St-Zip: ST LOUIS, MO 630176050

Title: AS (X) Change ( ) Addition  
Name: DOWNAR, MARK S  
Address: 14755 N. OUTER FORTY DR., STE 400  
City-St-Zip: SAINT LOUIS, MO 630176050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S. DOWNAR

AS

04/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date