CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am DOCUMENT # F96000000288 **Secretary of State** 1. Entity Name 03-29-2002 91478 001 ***300 00 ALVEY SYSTEMS, INC. Principal Place of Business Mailing Address 9301 OLIVE BLVD 9301 OLIVE BLVD ST LOUIS MO 63132 ST LOUIS MO 63132 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-0157210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ACKERMAN, STEVE NAME NAME 9301 OLIVE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **ST LOUIS MO 63132** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAKER, DAVID C. NAME STREET ADDRESS 9301 OLIVE BLVD STREET ADDRESS CITY-ST-71P ST LOUIS MO 63132 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change | NAME ZITNAY, ROBERT NAME STREET ADDRESS 9301 OLIVE BLVD STREET ADDRESS CITY-ST-ZIP **ST LOUIS MO 63132** CITY-ST-ZIP TITLE AT ☐ Delete TITLE ☐ Change ☐ Addition NAME HAHN, DENNIS J. NAME STREET ADDRESS 9301 OLIVE BLVD STREET ADDRESS CITY-ST-ZIP **ST LOUIS MO 63132** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BILES, JOHN A** NAME STREET ADDRESS 9301 OLIVE BLVD STREET ADDRESS CITY-ST-ZIP ST LOUIS MO 63132 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MILLER, ROBERT M NAME STREET ADDRESS 9301 OLIVE BLVD STREET ADDRESS CITY-ST-ZIP ST LOUIS MO 63132 CITY-ST-7IP 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

Daytime Phone #

ALVEY SYSTEMS, INC.

(a Delaware Corporation 1/10/96) FIN # 43-1057210

OFFICERS

Steve Ackerman	President	9301 Olive Blvd. St. Louis, MO 63132
Robert Zitnay	Treasurer	9301 Olive Blvd. St. Louis, MO 63132
David Baker	Asst. Treasurer	9301 Olive Blvd. St. Louis, MO 63132
Dennis Hahn	Asst. Treasurer	9301 Olive Blvd. St. Louis, MO 63132
John A. Biles	Vice President	9301 Olive Blvd. St. Louis, MO 63132
David J. Martin	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Robert M. Miller	Secretary	9301 Olive Blvd. St. Louis, MO 63132

DIRECTORS

Robert G. Beeston	Chairman	9301 Olive Blvd. St. Louis, MO 63132
Robert Sook		9301 Olive Blvd. St. Louis, MO 63132
John A. Biles		9301 Olive Blvd. St. Louis, MO 63132
David J. Martin		9301 Olive Blvd. St. Louis, MO 63132
Robert M. Miller		9301 Olive Blvd. St. Louis, MO 63132