

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004683

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: PACIFIC AND SOUTHERN COMPANY, INC.

**Current Principal Place of Business:**

1000 MARKET STREET  
ST LOUIS, MO 63101 US

**New Principal Place of Business:**

**Current Mailing Address:**

7950 JONES BRANCH DR  
TAX DEPT  
MCLEAN, VA 22107 US

**New Mailing Address:**

FEI Number: 13-2599556      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: D ( ) Delete  
Name: DUBOW, CRAIG A  
Address: 7950 JONES BRANCH DR  
City-St-Zip: MCLEAN, VA 22107

Title: P ( ) Delete  
Name: OGDEN, ROGER L  
Address: 7950 JONES BRANCH DR  
City-St-Zip: MCLEAN, VA 22107

Title: AT ( ) Delete  
Name: BALDWIN, CHRISTOPHER W  
Address: 7950 JONES BRANCH DR  
City-St-Zip: MCLEAN, VA 22107

Title: V ( ) Delete  
Name: MARTORE, GRACIA C  
Address: 7950 JONES BRANCH DR  
City-St-Zip: MCLEAN, VA 22107

Title: S ( ) Delete  
Name: MAYMAN, TODD A  
Address: 7950 JONES BRANCH DRIVE  
City-St-Zip: MC LEAN, VA 22107

Title: T ( ) Delete  
Name: HART, MICHAEL A  
Address: 7950 JONES BRANCH DRIVE  
City-St-Zip: MC LEAN, VA 22107

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: LOUGEE, DAVID T  
Address: 7950 JONES BRANCH DR  
City-St-Zip: MCLEAN, VA 22107

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER W. BALDWIN

AT

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date