

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004683

FILED
Apr 27, 2012
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:

1000 MARKET STREET
ST LOUIS, MO 63101 US

New Mailing Address:

7950 JONES BRANCH DR.
MCLEAN, VA 22107 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: MARTORE, GRACIA C
Address: 7950 JONES BRANCH DR
City-St-Zip: MCLEAN, VA 22107

Title: P/D
Name: LOUGEE, DAVID T
Address: 7950 JONES BRANCH DR
City-St-Zip: MCLEAN, VA 22107

Title: AT
Name: CLURMAN, SALLY K
Address: 7950 JONES BRANCH DR
City-St-Zip: MCLEAN, VA 22107

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SALLY K CLURMAN

AT

04/27/2012

Electronic Signature of Signing Officer or Director

Date