

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000004490

1. Entity Name
FLEISHMAN-HILLARD INC.



Principal Place of Business
200 N. BROADWAY
SAINT LOUIS, MO 63102

Mailing Address
200 N. BROADWAY
SAINT LOUIS, MO 63102

FILED

06 AUG -9 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04272006 No Chg-P CR2E034 (11/05)

4. FEI Number
43-1791685

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	WREN, JOHN
STREET ADDRESS	437 MADISON AVE.
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	D
NAME	BIRKIN, MICHAEL
STREET ADDRESS	437 MADISON AVE.
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	D
NAME	HARRISON, THOMAS
STREET ADDRESS	437 MADISON AVE
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	CCD
NAME	GRAHAM, JOHN D
STREET ADDRESS	200 N BROADWAY
CITY-ST-ZIP	ST LOUIS, FL 63102
TITLE	T
NAME	WINKELER, WILLIAM B
STREET ADDRESS	200 N. BROADWAY
CITY-ST-ZIP	SAINT LOUIS, MO 63102
TITLE	CFOD
NAME	ROHLFING, FREDERIC L
STREET ADDRESS	200 N. BROADWAY
CITY-ST-ZIP	SAINT LOUIS, MO 63102

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

William B. Winkeler WILLIAM B. WINKELER 4/27/06 (314) 982-1700



26F2

Fleishman-Hillard Inc.
200 N. Broadway
St. Louis, MO 63102-2796
Tel: 314-982-8689
Fax: 314-982-0586
www.fleishman.com

Rebecca K. Finley, CPA

August 1, 2006

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam or Sir:

Fleishman-Hillard Inc. is resubmitting our annual report with the appropriate fee attached and proof of original filing date. We ask that you abate the penalty of \$400. We were surprised to receive notice of intent to dissolve and upon investigation realized that the check that should have been included with the original filing was inadvertently misplaced. We have always filed timely with your office and ask that you forgive us this one mistake.

Unless I hear otherwise from your office, I will consider this matter closed. If you have any questions please contact me at 314-982-8689 between the hours of 8:00 and 4:30 CST. Thank you for your time and assistance in resolving this issue.

Sincerely,

Rebecca K. Finley
Manager - Taxes

The Fleishman-Hillard Global Network:

Albany • Amsterdam • Atlanta • Austin • Beijing • Berlin • Boston • Brussels • Buffalo • Calgary • Charlotte • Chicago • Cleveland • Dallas • Detroit • Dublin • Edinburgh
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To make ourselves as valuable to our clients as they are to us...●