

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90026 006 ***150.00

DOCUMENT # F98000001387

1. Entity Name
LYNDON AMERICAN, INC.

Principal Place of Business

520 MARYVILLE CENTRE DR.
500
SAINT LOUIS MO 63141

Mailing Address

520 MARYVILLE CTR DR
STE 500
ST LOUIS MO 63141

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1807719

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **ANDERSON, ROLAND G**
STREET ADDRESS **520 MARYVILLE CTR DR**
CITY-ST-ZIP **ST. LOUIS MO 63141**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTD** ☐ Delete
NAME **CARIOLANO, GREGG O**
STREET ADDRESS **520 MARYVILLE CTR DR**
CITY-ST-ZIP **ST. LOUIS MO 63141**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CVD** ☐ Delete
NAME **SCHULTZ, STEVEN A**
STREET ADDRESS **2801 HWY 280 SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL 35223**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VGC** ☐ Delete
NAME **HACKETT, RICHARD C**
STREET ADDRESS **520 MARYVILLE CTR DR**
CITY-ST-ZIP **ST. LOUIS MO 63141**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **GRIGGS, BRENT**
STREET ADDRESS **2801 HWY 280 SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL 35223**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BIELEN, RICHARD J**
STREET ADDRESS **2801 HWY 280 SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL 35223**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Sec'y
Asst. Sec'y

4/23/02
Date

(314) 275-5202
Daytime Phone #

CR2E034 (9/01)

Attachment
 # F98000001387
 791346

LAI

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OFFICERS:	POSITION	ADDRESS
1 STEVEN A. SCHULTZ	CHAIRMAN OF THE BOARD	CE 2801 HWY 280 SOUTH BIRMINGHAM AL 35202
2 ROLAND G. ANDERSON	PRESIDENT/COO	520 MARYVILLE CENTRE DR ST. LOUIS MO 63141
3 RICHARD C. HACKETT	SR V P/ASST SEC	520 MARYVILLE CENTRE DR ST. LOUIS MO 63141
4 GREGG O. CARIOLANO	SR. VP, CHIEF FIN OFF, CONTROLLER/TREASURER	520 MARYVILLE CENTRE DR ST. LOUIS MO 63141
5 BRENT GRIGGS	VICE PRESIDENT/OPERATION	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
6 RICHARD J. BIELEN	VICE PRESIDENT/INVESTMENT	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
7 CARL THIGPEN	VICE PRESIDENT/INVESTMENT	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
8 T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
9 WILLIAM L. McMULLEN, JR	VP/SEC/ASST TR	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
10 JERRY W. DEFOOR	VP	2802 HWY 280 SOUTH BIRMINGHAM AL 35203
11 MARK DOWNAR	ASST SEC/ASST TR	520 MARYVILLE CENTRE DR ST. LOUIS MO 63141
12 MARY McGOWAN	ASST SEC	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
13 JERRY HYCHE	ASST SEC	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
14 CHARLES D. EVERS, JR.	ASST SEC	2802 HWY 280 SOUTH BIRMINGHAM AL 35203

DIRECTORS:

NAME	ADDRESS
1 ROLAND G. ANDERSON	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141
2 GREGG O. CARIOLANO	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141
3 BRENT GRIGGS	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
4 RICHARD C. HACKETT	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141
5 WILLIAM L. McMULLEN, JR	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
6 T. MICHAEL PRESLEY	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
7 STEVEN A. SCHULTZ	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
8 PERRY E KUPFERMAN	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141
9 JOSEPH R McCRAW	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141