

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90051 030 ***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**

11005820



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**

☒ CHECK HERE IF MAKING CHANGES

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **P D** ☐ Change ☒ Addition
NAME **BRENT E. GRIGGS**
STREET ADDRESS **520 MARYVILLE CENTRE**
CITY-ST-ZIP **ST LOUIS, MO 63141**

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

TITLE **VA D** ☐ Change ☐ Addition
NAME **E. PERRY KUPFERMAN**
STREET ADDRESS **520 MARYVILLE CENTRE**
CITY-ST-ZIP **ST LOUIS, MO 63141**

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

TITLE **V D** ☐ Change ☒ Addition
NAME **E. PERRY KUPFERMAN**
STREET ADDRESS **520 MARYVILLE CENTRE**
CITY-ST-ZIP **ST LOUIS, MO 63141**

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

TITLE **ASST SECRETARY** ☐ Change ☒ Addition
NAME **MARK S. DOWNAR**
STREET ADDRESS **520 MARYVILLE CENTRE**
CITY-ST-ZIP **ST LOUIS, MO 63141**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **MARK DOWNAR** 4/10/03 314-275-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment # 11005820

F 98 000001387

Lyndon American, Inc.

OFFICERS:	POSITION	BUSINESS ADDRESS			
BRENT E. GRIGGS	PRESIDENT	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
E. PERRY KUPFERMAN	SR VICE PRESIDENT	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
RICHARD C. HACKETT	SR VICE PRESIDENT/ASST SEC	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
GREGG O. CARIOLANO	SR VICE PRESIDENT & TREASURER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
WILLIAM L. McMULLEN, Jr.	VICE PRESIDENT/SEC/ASST TREAS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
JERRY W. DeFOOR	VICE PRESIDENT	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35202
RICHARD J. BIELEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
CARL S. THIGPEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
CHARLES D. EVERS, Jr.	ASSISTANT SECRETARY	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35202
JERRY M. HYCHE	ASSISTANT SECRETARY	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35202
MARY McGOWAN	ASSISTANT SECRETARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
MARK S. DOWNAR	ASST SECRETARY/ASST TREAS	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141

Directors:	BUSINESS ADDRESS				
BRENT E. GRIGGS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202	
E. PERRY KUPFERMAN	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141	
RICHARD C. HACKETT	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141	
GREGG O. CARIOLANO	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141	
T. MICHAEL PRESLEY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202	
WILLIAM L. McMULLEN, Jr.	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202	