

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90388 042 ***150.00

DOCUMENT # F98000002200


1. Entity Name
ELCO ADMINISTRATIVE SERVICES COMPANY



Principal Place of Business 600 CORPORATE PARK DRIVE ST LOUIS, MO 63105	Mailing Address C/O MARK I LITOW 600 CORPORATE PARK DR. ST LOUIS, MO 63105
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DO NOT WRITE IN THIS SPACE

40001200



04172007 No Chg-P CR2E034 (11/05)

4. FEI Number 43-1809852	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS SNYDER, WILLIAM W 600 CORPORATE PARK DRIVE ST LOUIS, MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LITOW, MARK I 600 CORPORATE PARK DRIVE SAINT LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ZEREGA, JOAN M 600 CORPORATE PARK DRIVE ST LOUIS, MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAPLAN, LEE R 600 CORPORATE PARK DRIVE ST LOUIS, MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SNYDER, WILLIAM W 600 CORPORATE PARK DRIVE SAINT LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSS, DONALD L 600 CORPORATE PARK DRIVE ST LOUIS, MO

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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: *Joan M. Zerega* **JOAN M. ZEREGA** 4/18/07 314-512-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40087483

ATTACHMENT TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT
ELCO ADMINISTRATIVE SERVICES COMPANY (F98000002200)

Officers/Directors:

Donald L. Ross, President/Director
600 Corporate Park Drive, St. Louis, MO 63105

Lee R. Kaplan, Vice President
600 Corporate Park Drive, St. Louis, MO 63105

Erich Thurmann, Vice President
600 Corporate Park Drive, St. Louis, MO 63105

Paul D. Diemer, Vice President
600 Corporate Park Drive, St. Louis, MO 63105

William W. Snyder, Vice President/Asst Secretary/Treasurer/Director
600 Corporate Park Drive, St. Louis, MO 63105

Jeffrey D. Bretsch, Assistant Vice President
600 Corporate Park Drive, St. Louis, MO 63105

Mark I. Litow, Secretary
600 Corporate Park Drive, St. Louis, MO 63105

Joan M. Zerega, Assistant Secretary
600 Corporate Park Drive, St. Louis, MO 63105

Andrew C. Taylor, Director
600 Corporate Park Drive, St. Louis, MO 63105