

F 98000003288

Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

800002555469--3  
-06/11/98--01004--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Genelco Incorporated

98 JUN 10 AM 8:34  
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TALLAHASSEE FLORIDA

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- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
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DIVISION OF CORPORATION  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Genelco Incorporated  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri  
(State or country under the law of which it is incorporated)

3. 43-0999428  
(FEI number, if applicable)

4. May 11, 1973  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, ()))

7. 9735 Landmark Parkway Drive, St. Louis, Missouri 63127-1690  
(Current mailing address)

8. see attached  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System

M. S. Green  
(Registered agent's signature) (Officer)

M. S. GREEN, Asst. Secy  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marla P. Zimmerman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marla P. Zimmerman, Vice President  
(Typed or printed name and capacity of person signing application)

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**GENELCO INCORPORATED**

**CORPORATE PURPOSE**

To manufacture, buy, sell, lease, trade, or otherwise deal in any and all property, real, personal or mixed, tangible or intangible, which is now or may become the subject of commerce; to exercise any and all powers granted to corporations by the General and Business Corporation Act of Missouri as it now exists or may from time to time be amended; without limiting the foregoing purposes, to engage in all types of services to employers, employee associations, unions, consulting firms, agencies, brokers, insurance companies, employee benefit plans of all kinds whether trustee or not, and other groups including but not limited to actuarial, loss prevention, marketing, data processing, management, computer and software application consulting, accounting, claims appraisal and handling, collection or other administrative services; and to transact such other business and do any other things incidental to and connected with said purposes.

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**GENELCO INCORPORATED  
OFFICERS AND DIRECTORS**

Warren J. Winer, Chairman	13045 Tesson Ferry Road, St. Louis MO 63128
E. Christopher Simonds, President , Chief Executive Officer, and Director	1600 South Brentwood, St. Louis, MO 63144
Paul D. Carter, Jr., Executive Vice President - Annuity Services	1600 South Brentwood, St. Louis, MO 63144
Russell E. Korte, Executive Vice President, Treasurer, and Director	1600 South Brentwood, St. Louis, MO 63144
Marla P. Zimmerman, Vice President and Chief Financial Officer	1600 South Brentwood, St. Louis, MO 63144
Daniel T. Glowski, Secretary	700 Market Street, St. Louis, MO 63101

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# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

98 JUN 10 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
GENELCO INCORPORATED

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 7TH DAY OF MARCH, 1973, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 9TH DAY OF JUNE, 1998.

*Rebecca McDowell Cook*  
Secretary of State

