

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jul 26, 1999 8:00 am  
Secretary of State

07-26-1999 90010 024 \*\*\*550.00

DOCUMENT # F98000004005 ✓

1. Corporation Name  
GENMARK OF MISSOURI INCORPORATED

Principal Place of Business  
670 MASON RIDGE CENTER DRIVE  
ST LOUIS MO 63141

Mailing Address  
670 MASON RIDGE CENTER DRIVE  
ST LOUIS MO 63141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1998

4. FEI Number

43-1705397

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME BARER, DONA L  
STREET ADDRESS 670 MASON RIDGE CENTER DR  
CITY-ST-ZIP ST LOUIS MO

1.1 TITLE President & CEO ☒ Change ☐ Addition  
1.2 NAME Kevin C. Eichner  
1.3 STREET ADDRESS 670 Mason Ridge Center Dr. Ste. 300  
1.4 CITY-ST-ZIP St. Louis, MO 63141

TITLE VS ☐ DELETE  
NAME SVETANICS JR, MILTON F  
STREET ADDRESS 700 MARKET STREET  
CITY-ST-ZIP ST LOUIS MO

2.1 TITLE Senior V.P. ☒ Change ☐ Addition  
2.2 NAME Richard D. Evans  
2.3 STREET ADDRESS 670 Mason Ridge Center Dr. Ste. 300  
2.4 CITY-ST-ZIP St. Louis, MO 63141

TITLE V ☐ DELETE  
NAME ANDERSON, STEVEN D  
STREET ADDRESS 670 MASON RIDGE CENTER DRIVE  
CITY-ST-ZIP ST LOUIS

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME NICHOLSON, MICHAEL M  
STREET ADDRESS 670 MASON RIDGE CENTER DRIVE  
CITY-ST-ZIP ST LOUIS MO

4.1 TITLE V.P. ☒ Change ☐ Addition  
4.2 NAME Jerry Mueller  
4.3 STREET ADDRESS 670 Mason Ridge Center Dr. Ste. 300  
4.4 CITY-ST-ZIP St. Louis, MO 63141

TITLE V ☐ DELETE  
NAME BOOTHBY, RICHARD  
STREET ADDRESS 670 MASON RIDGE CENTER DRIVE  
CITY-ST-ZIP ST LOUIS MO

5.1 TITLE V.P. & Secretary ☒ Change ☐ Addition  
5.2 NAME John W. Willis  
5.3 STREET ADDRESS 700 Market St.  
5.4 CITY-ST-ZIP St. Louis, MO 63101

TITLE C ☐ DELETE  
NAME EICHNER, KEVIN C  
STREET ADDRESS 150 N MERAMEC, STE 200  
CITY-ST-ZIP ST LOUIS MO

6.1 TITLE Treasurer ☒ Change ☐ Addition  
6.2 NAME E. Thomas Hughes  
6.3 STREET ADDRESS 700 Market St.  
6.4 CITY-ST-ZIP St. Louis,

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Kevin C. Eichner*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**GenMark Incorporated**

595368-90010-24  
F98000004005

**Additional Officers and Directors**

Officers

Kevin C. Eichner-President & CEO  
61 Fair Oaks  
St. Louis, MO 63124

Steven D. Anderson-Vice President and CFO  
1660 Forestview  
St. Louis, MO 63122

Richard D. Evans-Vice President-Sales  
670 Mason Ridge Center, Ste. 300  
St. Louis, MO 63141

John D. Willis-Vice President, General Counsel & Secretary  
700 Market Street  
St. Louis, MO 63101

Jerry Mueller-Vice President-Marketing  
670 Mason Ridge Center, Ste. 300  
St. Louis, MO 63141

E. Thomas Hughes, Jr.-Treasurer  
5530 Limerick  
St. Louis, MO 63128

James W. Koeger-Assistant Treasurer  
9217 Wembley Woods  
St. Louis, MO 63126

Joyce W. Hillebrand-Assistant Secretary  
1158 Windmere Run  
O'Fallon, IL 62269

Directors

Kevin C. Eichner-Director  
61 Fair Oaks  
St. Louis, MO 63124

595368-90010-24  
F98000004005

Dona L. Barber-Director  
209 Springdale Dr.  
Belleville, IL 62221

A. Greig Woodring-Director  
223 Walden Court  
Eureka, MO 63025

Bernard H. Wolzenski-Director  
6235 Carriage Trace Dr.  
St. Louis, MO 63128

Warren J. Winer-Director  
21 Glen Abbey  
St. Louis, MO 63131

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