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Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90010 024 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip Country 25	29 Zip Country 30

3. Date Incorporated or Qualified 07/14/1998	
4. FEI Number 43-1705397	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

FL

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

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BARER, DONA L	
STREET ADDRESS	670 MASON RIDGE CENTER DR	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	SVETANICS JR, MILTON F	
STREET ADDRESS	700 MARKET STREET	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ANDERSON, STEVEN D	
STREET ADDRESS	670 MASON RIDGE CENTER DRIVE	
CITY-ST-ZIP	ST LOUIS	
TITLE	V	<input type="checkbox"/> DELETE
NAME	NICHOLSON, MICHAEL M	
STREET ADDRESS	670 MASON RIDGE CENTER DRIVE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BOOTHBY, RICHARD	
STREET ADDRESS	670 MASON RIDGE CENTER DRIVE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	C	<input type="checkbox"/> DELETE
NAME	EICHNER, KEVIN C	
STREET ADDRESS	150 N MERAMEC, STE 200	
CITY-ST-ZIP	ST LOUIS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President + CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	
2.1 TITLE	Senior V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	
5.1 TITLE	V.P. + Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	John W. Willis	
5.3 STREET ADDRESS	700 Market St.	
5.4 CITY-ST-ZIP	St. Louis, MO 63101	
6.1 TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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* 7/14/99

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

