

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State

05-12-2001 90034 008 ***150.00

DOCUMENT # F98000006328

1. Entity Name

DANIEL MEASUREMENT SERVICES, INC.

Principal Place of Business

**9753 PINE LAKE DR.
 HOUSTON TX 77055**

Mailing Address

**PO BOX 19097
 HOUSTON TX 77224**

77483



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

8100 W. Florissant Ave.

Suite, Apt. #, etc.

P.O. Box 36911

St Louis MO

63136

U.S.

4. FEI Number

76-0497827

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
 NAME **JOHNSON, MICHAEL B**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE **P** ☐ Change ☒ Addition
 NAME **Milliken, T.**
 STREET ADDRESS **1133 Bunker Hill Rd.**
 CITY-ST-ZIP **HOUSTON, TX 77055**

TITLE **V** ☐ Delete
 NAME **BREHM, PETER**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DV** ☐ Delete
 NAME **PERKINS, D.G.**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **SCHNABEL, GENE**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **MOON, DC**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE **A.T.** ☐ Change ☒ Addition
 NAME **Burnett, T.**
 STREET ADDRESS **8000 Maryland Ave. 5th Fl.**
 CITY-ST-ZIP **St. Louis MO 63105**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/01
 Date

(34) 553-1900
 Daytime Phone #

CR2E034 (5/01)

Attachment Doc # F98000006328
77483

August 3, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Daniel Measurement Services, Inc.
(Document # F98000006328)

To Whom It May Concern:

Attached is the corrected Florida 2001 Uniform Business Report (UBR) for Daniel Measurement Services, Inc. (DMS). Recently, DMS received a new 2001 Uniform Business Report from the State of Florida claiming that Daniel Measurement Services did not file a 2001 Florida Annual Report. After a discussion with an employee at the Florida Division of Corporations, we realized that the originally filed Uniform Business Report was incorrect. In June, we were supposed to have received a notice from the State of Florida explaining why the report was rejected, but that notice never arrived at our office. Therefore, we are requesting that the penalty for late filing be waived, and that your office accept this 2001 Uniform Business Report in place of the originally filed UBR. A copy of the cancelled check for \$150 mailed with the original filing on April 25th, 2001 is also attached.

If you have any questions, please feel free to contact me at 314-746-9900.

Regards,

Stacy Stewart

Stacy Stewart,
Tax Analyst

Attachment # 798000006328

DANIEL MEASUREMENT SERVICES, INC.

F.E.I.N. # 76-0497827

(As of 9/30/2000)

774813

NAME	ADRESS	TITLE
J. Milliken	1133 Bunker Hill Road Houston, TX 77055	President
D. G. Perkins	9753 Pine Lake Drive Houston, TX 77055	Vice President, Director
M. B. Johnson	1133 Bunker Hill Road Houston, TX 77055	Vice President
P. Brehm	1133 Bunker Hill Road Houston, TX 77055	Vice President
G. E. Schnabel	9753 Pine Lake Drive Houston, TX 77055	VP- Finance & Administration
T. A. Burnett	8000 Maryland Ave. Clayton, MO 63105	Assistant Treasurer
D. C. Moon	8000 W. Florissant Ave. St. Louis, MO 63136	Vice President, Assistant Treasurer
L. J. Aerkter	9753 Pine Lake Drive Houston, TX 77055	Assistant Treasurer
R. C. Palmer	9753 Pine Lake Drive Houston, TX 77055	Secretary
H. M. Smith	8000 W. Florissant Ave. St. Louis, MO 63136	Assistant Secretary
W. Stark	8000 Maryland Ave. Clayton, MO 63105	Assistant Secretary
F. J. Delaquilla	8000 W. Florissant Ave. St. Louis, MO 63136	Treasurer
G. R. Willey	8000 Maryland Ave. Clayton, MO 63105	Assistant Treasurer

2001 **UNIFORM BUSINESS REPORT (UBR)**

ORIGINAL Filing

DOCUMENT # **F98000006328 - 77483**

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HOUSTON TX 77055PO BOX 19097
HOUSTON TX 77224-9097

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

8000 Maryland Ave

Suite # 5

St. Louis MO

63105 St. Louis

DO NOT WRITE IN THIS SPACE

4. FEI Number

76-0497827

Applied For

Not Applicable

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Fee Required

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(NOTE: Registered Agent signature required when re-instating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒FILE NOW!!! FEES \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	SITTON, J D	9753 PINE LAKE DRIVE	HOUSTON TX 77055	P	Milliken, T.	1133 Bunker Hill Rd.	HOUSTON TX 77055
V	JOHNSON, MICHAEL B	9753 PINE LAKE DRIVE	HOUSTON TX 77055				
V	BREHM, PETER	9753 PINE LAKE DRIVE	HOUSTON TX 77055				
DV	D.G. PERKINS	9753 PINE LAKE DRIVE	HOUSTON TX 77055				
V	Gene Schnabel	9753 PINE LAKE DRIVE	HOUSTON TX 77055				
AS	BOLSMAN, KATIE -PAT	9753 PINE LAKE DRIVE	HOUSTON TX 77055	AS	STARK, WALTER	8000 MARYLAND AVE., 5TH FLOOR	CLAYTON, MD 63105

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #