

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005052

Entity Name: STAHLMAN GROUP, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

74 PLEASANT STREET
NEW LONDON, NH 03257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2158
NEW LONDON, NH 03257

New Mailing Address:

8020 FORSYTH BLVD.
ST. LOUIS, MO 63105

FEI Number: 02-0499080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CT CORPORATION SYSTEM

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STAHLMAN, ROBERT L
Address: 74 PLEASANT STREET
City-St-Zip: NEW LONDON, NH 03257

Title: D () Delete
Name: STAHLMAN, DREW B
Address: 484 GLOVER STREET
City-St-Zip: MARIETTA, GA 30060

Title: VD () Delete
Name: CROSS, RICHARD U
Address: 74 PLEASANT STREET
City-St-Zip: NEW LONDON, NH 03257

Title: ASD () Delete
Name: GILMAN, STEPHEN R
Address: 74 PLEASANT STREET
City-St-Zip: NEW LONDON, NH 03257

Title: TD () Delete
Name: PRIBULA, SCOTT
Address: 74 PLEASANT STREET
City-St-Zip: NEW LONDON, NH 03257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSTAPOWICZ, PHILLIP G
Address: 8020 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

Title: VSD (X) Change () Addition
Name: LAWSON, JAMES W
Address: 8020 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

Title: TD (X) Change () Addition
Name: ZACCARELLO, MICHAEL D
Address: 8020 FORSYTH BLVD.
City-St-Zip: ST. LOUIS, MO 63105

Title: VP (X) Change () Addition
Name: COONROD, GREGORY L
Address: 8020 FORSYTH BLVD.
City-St-Zip: ST. LOUIS, MO 63105

Title: VD (X) Change () Addition
Name: GILMAN, STEPHEN R
Address: 8020 FORSYTH BLVD.
City-St-Zip: ST. LOUIS, MO 63105

Title: VD () Change (X) Addition
Name: MORIN, MICHAEL
Address: 8020 FORSYTH BLVD.
City-St-Zip: ST. LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. ZACCARELLO

T

04/18/2005

Electronic Signature of Signing Officer or Director

Date