

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # J26420**

1. Entity Name

ILH COMPANY

Principal Place of Business

**C/O CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST. LOUIS MO 63118**

Mailing Address

**C/O CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST. LOUIS MO 63118**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
REEVES, LAURA H.
ONE BUSCH PLACE
ST. LOUIS MO**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SCHEDULE ATTACHED☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MARTZ, JOHN C.
ONE BUSCH PLACE
ST. LOUIS MO**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
SAUERHOFF, DAVID C
ONE BUSCH PLACE
SAINT LOUIS MO 63118**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TC
CASTAGNO, JOHN D
ONE BUSCH PLACE
SAINT LOUIS MO 63118**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RAMMES, WILLIAM L
ONE BUSCH PLACE
SAINT LOUIS MO 63118**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
KIMMINS, WILLIAM J.
ONE BUSCH PLACE
ST. LOUIS MO 63118**☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/T
KIMMINS, WILLIAM JR
ONE BUSCH PLACE
ST LOUIS MO 63118**☒ Change ☐ Addition

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

John D. Castagno, Tax Controller 3/20/01 314/577-7996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED**Mar 27, 2001 8:00 am
Secretary of State**

03-27-2001 90082 001 *2,850.00

66288

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2717181**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

CR2E034 (10/00)

DOC# J26420
66288

Officers and Directors

ILH Company

Principal Place of
Business:

One Busch Place
St. Louis, MO 63118

Officer

John C. Martz Jr.
Laura H. Reeves
William J. Kimmins Jr.
David C. Sauerhoff
John D. Castagno

Title

President
Secretary
Vice President and Treasurer
Assistant Treasurer
Tax Controller

Director

William L. Rammes

Title

Director