

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 05, 2001 8:00 am**  
**Secretary of State**

05-05-2001 90716 004 \*\*\*150.00

0380777

**DOCUMENT # J40940**

1. Entity Name

**HYTORK CONTROLS, INC.**

Principal Place of Business

**9009 KING PALM DRIVE  
TAMPA FL 33619**

Mailing Address

**9009 KING PALM DRIVE  
TAMPA FL 33619**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

**8000 Maryland Ave****5<sup>th</sup> Fl.****St Louis MO****63105****US**

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2792478**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **P** ☐ Delete  
NAME **MCLEAN, KEITH G.**  
STREET ADDRESS **1301 ALHAMBRA DR**  
CITY-ST-ZIP **APOLLO BEACH FL 33572**TITLE **D** ☐ Delete  
NAME **WILFRED, KRENEK M**  
STREET ADDRESS **7903 SCHERZO LANE**  
CITY-ST-ZIP **HOUSTON TX 77040**TITLE **D** ☐ Delete  
NAME **LAWERENCE, SOLLEY W**  
STREET ADDRESS **12725 SPRUCE POND DR**  
CITY-ST-ZIP **SAINT LOUIS MO 63131**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**T.A. Burnett****4/20/01**

Date

**(314) 746-9800**

Daytime Phone #

CR2E034 (10/00)

## HYTORK CONTROLS, INC

F.E.I.N. # 59-2792478

(As of 4/30/99)

Attachment

| NAME            | ADDRESS  | TITLE                                  |
|-----------------|--|--|
| W.M. Krenek     | 9753 Pine Lake Drive<br>Houston, TX 77055      | Director                               |
| D.G. Perkins    | 9753 Pine Lake Drive<br>Houston, TX 77055      | Director, Vice<br>President            |
| L.W. Solley     | 8000 Maryland Ave.<br>Clayton, MO 63105        | Director                               |
| K.G.F. McLean   | 9753 Pine Lake Drive<br>Houston, TX 77055      | President,<br>Treasurer                |
| G.E. Schnabel   | 9753 Pine Lake Drive<br>Houston, TX 77055      | VP-Finance & Adm.                      |
| D.C. Moon       | 8000 West Florissant<br>St. Louis, MO 63136    | Vice President,<br>Assistant Treasurer |
| L.J. Aertker    | 9753 Pine Lake Drive<br>Houston, TX 77055      | Assistant Treasurer                    |
| R.C. Palmer     | 9753 Pine Lake Drive<br>Houston, TX 77055      | Secretary                              |
| H.M. Smith      | 8000 W. Florissant Ave.<br>St. Louis, MO 63136 | Assistant Secretary                    |
| W. Stark        | 8000 Maryland Ave.<br>Clayton, MO 63105        | Assistant Secretary                    |
| F.J. Dellaquila | 8000 West Florissant<br>St. Louis, MO 63136    | Treasurer                              |
| T.A. Burnett    | 8000 Maryland Ave.<br>Clayton, MO 63105        | Assistant Treasurer                    |
| G. Willey       | 8000 Maryland Ave<br>Clayton, MO 63105         | Assistant Treasurer                    |

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