

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96154

Entity Name: ZEPF, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

ATTN: KARI UNDERWOOD
8020 FORSYTH BLVD
ST. LOUIS, MO 63105 US

New Principal Place of Business:

ATTN: KAREN KURTH
8020 FORSYTH BLVD
ST. LOUIS, MO 63105 US

Current Mailing Address:

ATTN: ANGELA BROWN
8020 FORSYTH BLVD
ST. LOUIS, MO 63105 US

New Mailing Address:

ATTN: KAREN KURTH
8020 FORSYTH BLVD
ST. LOUIS, MO 63105 US

FEI Number: 59-3025484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, WILLIAM J
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

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

Title: V () Delete
Name: COONROD, GREGORY L
Address: 8020 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

Title: TAS () Delete
Name: ZACCARELLO, MICHAEL D
Address: 8020 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

Title: VP () Delete
Name: GIANINI, DAVID M
Address: 8020 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

Title: CEOD () Delete
Name: CHAPMAN, ROBERT H
Address: 8020 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

AST

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date