

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 19 AM 2:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P05196

(1)

1. Corporation Name

PURNA MILLS, INC.

Principal Place of Business

**1401 S. HANLEY ROAD
ST. LOUIS MO 63144**

Mailing Address

**1401 S. HANLEY ROAD
ST. LOUIS MO 63144**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/05/1985

3a. Date of Last Report

02/14/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

43-1350249

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	MC MILLAN, E. L.
STREET ADDRESS	1401 S HANLEY
CITY- ST- ZIP	ST. LOUIS MO
TITLE	VP
NAME	ABBOTT, D L
STREET ADDRESS	1401 S HANLEY RD
CITY- ST- ZIP	ST LOUIS MO
TITLE	C
NAME	OEHRIG, WILLIAM C
STREET ADDRESS	8 GREENWAY PLAZA, STE 702
CITY- ST- ZIP	HOUSTON TX
TITLE	T
NAME	ALEXANDER, I R
STREET ADDRESS	1401 S HANLEY RD
CITY- ST- ZIP	ST LOUIS MO
TITLE	TO
NAME	MENZ, D. G.
STREET ADDRESS	1401 S. HANLEY
CITY- ST- ZIP	ST. LOUIS MO
TITLE	D
NAME	BLOCK, J R
STREET ADDRESS	201 PARK WASHINGTON CT
CITY- ST- ZIP	FALLS CHURCH VA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dr. G. M. S. N. Z.

3/29/95

Date

314-768-4127

Daytime Phone

P05196

PLUMMER SMITH, INC.

FED# 43-1325546

TITLE	OFFICER	HOME ADDRESS
President and Chief Executive Officer	Edward L. McMillan	13234 Treolia Rd. Highland, IL 62249
Executive Vice President and Chief Operating Officer, Assistant Secretary	David L. Abbott	2 Wheaton Point Ct. Chesterfield, MO 63005
Executive Vice President, Chief Financial Officer and Assistant Secretary	Ian R. Alexander	18850 Kahns Dale Dr. Chesterfield, MO 63005
Vice President, Human Resources	George B. Zamborsky	550 Cortley Dr. Chesterfield, MO 63017
Vice President and Director of Purchasing, Transportation and Formulation	Nile D. Ramsbottom	1756 Shiloh Ridge Rd. Chesterfield, MO 63005
Vice President and Director of Research and Marketing	Duncan M. Highmark	1817 High Oak Town & Country, MO 63131
Vice President, National Region	Amie E. Sumner	14723 Timberbluff Dr. Chesterfield, MO 63017
Vice President, American Region	Doyle L. Martin	450 Murfield Dr. St. Charles, MO 63304
Secretary	August F. Ottinger	2755 Diamond Ridge Ln. St. Louis, MO 63131
Tax Officer and Assistant Treasurer	Del G. Meinz	7103 Christopher St. Louis, MO 63129
Assistant Treasurer	Jean Q. LaFond	4320 Blefeld St. Louis, MO 63033

FINCHAM, SELLER, INC.

FORM 45-13000-0

POS 1916

TITLE	DIRECTOR	HOME ADDRESS
Chairman of the Board	William C. Oehrig	5 Briarwood Court Houston, TX 77019
Director	David L. Abbott	2 Whetson Point Ct. Chesterfield, MO 63005
Director	John R. Block	201 Park Washington Ct. Falls Church, VA 22046
Director	Paul F. Cornelsen	508 Fox Ridge St. Louis, MO 63131
Director	Allen R. Dragone	75 Dabfield Isl. Rd. Darien, CT 06820
Director	Frank J. Hevrdejs	121 N. Post Oak Ln. #1401 Houston, TX 77024
Director	Edward L. McMillan	13234 Trestle Rd Highland, IL 62249
Director	William A. McMinn	Route 3, Box 489 Brenham, TX 77833
Director	Jo Ann Smith	551 Ranch Trail, #198 Irving, TX 75063
Director	Gene G. Stoeber	5415 Graystone Ln. Houston, TX 77069

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