2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P08004 May 15, 2000 8:00 am 1. Entity Name Secretary of State F F P FINANCIAL PLANNING, INC. 05-15-2000 90210 011 ***150.00 Principal Place of Business Mailing Address % FIRST FINANCIAL PLANNERS. INC. % FIRST FINANCIAL PLANNERS, INC. 15455 CONWAY ROAD 15455 CONWAY ROAD CHESTERFIELD MO 63017-6032 CHESTERFIELD MO 63017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 43-1298712 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. P/D Change ☐ Addition PTD X Delete TITLE TITLE ROBERT H. RODERMUND HENRY, ROY M. NAME STREET ADDRESS 2031 KEHRSBORO STREET ADDRESS 15455 CONWAY ROAD CITY-ST-ZIP CITY-ST-ZIP CHESTERFIELD, MO 63017 CHESTERFIELD MO 63017 ☐ Addition Delete TITLE Change TITLE RODERMUND, ROBERT H NAME NAME STREET ADDRESS STREET ADDRESS 17134 SURREY VIEW DR. CITY-ST-7IP CITY-ST-ZIP CHESTERFIELD MO 63017 N Delete Change X Addition TITLE TITLE NAME MICHAEL B. UELK DAVIS, APRIL L NAME STREET ADDRESS 238 ROYALL SPRINGS PARKWAY STREET ADDRESS 15455 CONWAY ROAD CITY-ST-ZIP CITY-ST-ZIP O'FALLON MO 63366 CHESTERFIELD, MO 63017 ☐ Change Addition TITLE X Delete TITLE NAME STEPHEN KOENIG HIRSCH, DAN NAME STREET ADDRESS 1325 CONWAY OAKS DRIVE STREET ADDRESS 15455 CONWAY ROAD CITY-ST-ZIP CHESTERFIELD, MO 63017 CITY-ST-ZIP **CHESTERFIELD MO 63017** ☐ Change Addition TITLE ☐ Delete TITLE DOMINIC PISCIOTTA NAME NAME STREET ADDRESS STREET ADDRESS 207 WOODMERE WAY CITY-ST-ZIP CITY-ST-ZIP ST. CHARLES, MO 63303 ☐ Change X Addition ☐ Delete TITLE TITLE SEE ATTACHED NAME

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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

STREET ADDRESS CITY-ST-ZIP

Robert H. Rodermund

(636) 537-1040

Daytime Phone #

Attachment
DW50172
D# POBUS

First Financial Planners, Inc. Directors of Corporation

M. Darrell Ingram 44 Tiburon Drive Austin, TX 78738

Patrick J. Moore 8182 Maryland Avenue St. Louis, MO 63105

Ron L. Yates 212 N. Gay Avenue St. Louis, MO 63105