

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90047 001 *2,700.00

DOCUMENT # P12701

1. Entity Name
WHOLESALE EQUITY DEVELOPMENT CORPORATION



Principal Place of Business
**ATT: CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST. LOUIS, MO 63118-8852**

Mailing Address
**ATT: CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST. LOUIS, MO 63118-8852**

66001983



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01262005

Chg-P

CR2E034 (10/03)

4. FEI Number

43-1341343

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CCEO** ☒ Delete
NAME **HOFFMEISTER, JAMES F**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

TITLE **C/CEO/D** ☐ Change ☒ Addition
NAME **PEACOCK, DAVID A**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**

TITLE **PD** ☐ Delete
NAME **SHORT, ANTHONY J**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTD** ☐ Delete
NAME **KIMMINS, WILLIAM J JR.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

SCHEDULE ATTACHED

TITLE **VTCD** ☐ Delete
NAME **CASTAGNO, JOHN D**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **REEVES, LAURA H.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS, MO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **SAUERHOFF, DAVID C**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS, MO**

TITLE **AT** ☐ Change ☒ Addition
NAME **RAWLINS, MARK A**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**

12. 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 10 or Block 11 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

FEB 1 2005

314/577-7996

Date

Daytime Phone #

John D. Castagno

ATTACHMENT

Officers and Directors

66001983
P12701

Wholesaler Equity Development Corporation

Principal Place of
Business:

One Busch Place
St. Louis, MO 63118

Officer

David A. Peacock
Anthony J. Short
Laura H. Reeves
William J. Kimmins Jr.
Mark A. Rawlins
John D. Castagno

Title

Chairman of the Board and Chief Executive Officer
President
Secretary
Vice President and Treasurer
Assistant Treasurer
Vice President and Tax Controller

Director

John D. Castagno
William J. Kimmins Jr.
Frederick B. Kruger
David A. Peacock
Anthony J. Short
Patrick T. Stokes

Title

Director
Director
Director
Director
Director
Director