

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18697

FILED
Jun 10, 2008
Secretary of State

Entity Name: L.M. BERRY AND COMPANY

Current Principal Place of Business:

3170 KETTERING BLVD
DAYTON, OH 45439 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 6000
DAYTON, OH 454016000 US

New Mailing Address:

ONE AT&T CENTER, ROOM 3600
ST LOUIS, MO 63101 US

FEI Number: 31-6018220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1201 HAYES ST
TALLAHASSEE, FL 32301 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: D () Delete
Name: PAYNE, DENNIS
Address: 909 CHESNUT ST.
City-St-Zip: SAINT LOUIS, MO 63101

Title: P () Delete
Name: GRAHAM, DANIEL J
Address: 3170 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: S () Delete
Name: ARMANINI, JOSEPH S
Address: 3170 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: V () Delete
Name: WARNER, CAROL S
Address: 3170 KETTERING BLVD.
City-St-Zip: DAYTON, OH 45439

Title: D () Delete
Name: GRAHAM, DANIEL J
Address: 3170 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: T () Delete
Name: KLUG, JONATHAN P
Address: 175 E. HOUSTON ST
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JULES, FRANK
Address: 909 CHESNUT ST.
City-St-Zip: SAINT LOUIS, MO 63101

Title: P (X) Change () Addition
Name: DIMMITT, STEVE
Address: 2247 NORTHLAKE PARKWAY
City-St-Zip: TUCKER, GA 30084

Title: S (X) Change () Addition
Name: KITCHINGS, A L
Address: 2247 NORTHLAKE PARKWAY
City-St-Zip: TUCKER, GA 30084

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

Title: D (X) Change () Addition
Name: DIMMITT, STEVE
Address: 2247 NORTHLAKE PARKWAY
City-St-Zip: TUCKER, GA 30084

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: DONNA BELL

A S

06/10/2008

Electronic Signature of Signing Officer or Director

Date