2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2001 8:00 am Secretary of State **DOCUMENT # P20723** 1. Entity Name COLERIDGE CORPORATION 03-27-2001 90082 001 *2,850.00 Principal Place of Business Mailing Address C/O CORPORATE TAX DEPARTMENT C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE 00285 ONE BUSCH PLACE ST. LOUIS MO 63118 ST. LOUIS MO 63118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 59-2735444 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD ☐ Delete TITLE Change TITLE SCHEDULE ATTACHED SSCHAEFER, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 Change ☐ Addition ☐ Delete TITLE TITLE CASTAGNO, JOHN D NAME NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 Change ☐ Addition TITLE VTAS ☐ Delete TITLE FICHTHORN, ANDREW P NAME NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 TITLE ☐ Delete TITLE Change Change ☐ Addition NAME REEVES, LAURA H. STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME SAUERHOFF, DAVID C NAME

SAINT LOUIS MO 63118 13. 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATUBE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ONE BUSCH PLACE

ABBEY, VICTOR G

ONE BUSCH PLACE

SAINT LOUIS MO 63118

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE NAME

John D. Castagno, Tax Controller

☐ Delete

3/20/01

Change

☐ Addition

Officers and Directors

Coleridge Corporation

Principal Place of Business:

One Busch Place St. Louis, MO 63118

Officer

John J. Schaefer Laura H. Reeves

Andrew P. Fichthorn

David C. Sauerhoff John D. Castagno

<u>Title</u> President Secretary

Vice President and Treasurer and Assistant Secretary

Assistant Treasurer Tax Controller

<u>Director</u> Victor G. Abbey Laura H. Reeves John J. Schaefer

<u>Title</u> Director Director Director