

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
55 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P24952**

(4)

1. Corporation Name

ELECTRONICS & SPACE CORP.

Principal Place of Business

8100 W. FLORISSANT AVE.
ST. LOUIS MO 63136-1417

Mailing Address

8100 W. FLORISSANT AVE.
ST. LOUIS MO 63136-1417

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1989

3a. Date of Last Report

07/20/1994

4. FEI Number

43-1511188

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 100.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

25. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of person authorized to represent agent and the corporation)

(Signature of Agent or person authorized to represent agent)

(Date)

12. OFFICERS AND DIRECTORS

TITLE AS
NAME MARTIN, T. B.
STREET ADDRESS 8100 WEST FLORISSANT AVENUE
CITY, ST, ZIP ST. LOUIS MO

TITLE CD
NAME MOORE, D.J.
STREET ADDRESS 236 LADUE OAKS DRIVE
CITY, ST, ZIP CREVE COEUR MO

TITLE SD
NAME STARK, WALTER
STREET ADDRESS 14122 WOODS MILL COVE RD
CITY, ST, ZIP CHESTERFIELD MO

TITLE VD
NAME KRETSCHMER, C.J.
STREET ADDRESS # 12 CLERMON CROSSING CT
CITY, ST, ZIP ST. LOUIS MO

TITLE D
NAME FORD, P.M.
STREET ADDRESS 30 LAKE FOREST CT. SOUTH
CITY, ST, ZIP ST. CHARLES MO

TITLE PD
NAME POTTHOFF, G.A.
STREET ADDRESS 496 GABRIEL DRIVE
CITY, ST, ZIP KIRKWOOD MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 110.07(3)(b), 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 affidavit.

SIGNATURE:

P. M. Ford

4/27/95

(314)553-7777

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

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Electronics & Space Corp.
Florida's Corporation Annual Report
Listing of Officers and Directors (continued)

Other Officers

Title

Business Address

E.W. Pellegrin

Vice President

8100 W. Florissant Ave.
St. Louis, MO 63136

D.M. Purdy

Sr. V.P. & G.M.

8100 W. Florissant Ave.
St. Louis, MO 63136

K. Scheid

Vice President

8100 W. Florissant Ave.
St. Louis, MO 63136

M. Murphy

Vice President

8100 W. Florissant Ave.
St. Louis, MO 63136

Other Directors

P.A. Hutchison

Director

8100 W. Florissant Ave.
St. Louis, MO 63136