

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29245

FILED
Apr 09, 2008
Secretary of State

Entity Name: MARITZ TRAVEL COMPANY

Current Principal Place of Business:

1395 NORTH HIGHWAY DRIVE
FENTON, MO 63099 US

New Principal Place of Business:

Current Mailing Address:

1375 NORTH HIGHWAY DRIVE
ATTN: TAX DEPARTMENT
FENTON, MO 630990100 US

New Mailing Address:

FEI Number: 38-1507835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: DUFFY, CHRISTINE
Address: 18102 LINDEN GROVE LANE
City-St-Zip: WILDWOOD, MO 63083

Title: T () Delete
Name: RAMOS, RICHARD
Address: 13553 RIVER FOREST PLACE
City-St-Zip: SAINT LOUIS, MO 63128

Title: V () Delete
Name: MCGRATH, CORNELIUS
Address: 13209 THORNHILL DRIVE
City-St-Zip: TOWN & COUNTRY, MO 63131

Title: S () Delete
Name: RISBERG, JOHN F
Address: 1380 BROWNELL
City-St-Zip: ST LOUIS, MO 63122

Title: D () Delete
Name: LUBY, JOHN S
Address: 833 GREENWICH GREEN LANE
City-St-Zip: ST LOUIS, MO 63011

Title: D () Delete
Name: SPRADLING, RICHARD A
Address: 14251 MANDERLEIGH WOODS
City-St-Zip: SAINT LOUIS, MO 63122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: RAMOS, RICHARD T
Address: 13553 RIVER FOREST PLACE
City-St-Zip: ST LOUIS, MO 63129

Title: D (X) Change () Addition
Name: MCARTHUR, JOHN A
Address: 1860 BRAUMTON COURT
City-St-Zip: CHESTERFIELD, MO 63017

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: RICHARD T. RAMOS

T

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date