

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P31697 (6)

1. Corporation Name

ADVANCED ELASTOMER SYSTEMS, INC.

Principal Place of Business

**540 MARYVILLE CENTRE DRIVE
ST. LOUIS MO 63141**

Mailing Address

**540 MARYVILLE CENTRE DRIVE
ST. LOUIS MO 63141**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/02/1990

3a. Date of Last Report
04/25/1994

4. FEI Number
43-1558616

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	SELLEW, ROGER F.
STREET ADDRESS	11988 SACKSTON RIDGE
CITY - ST - ZIP	CREVE COEUR MO
TITLE	AS
NAME	MARTIN, MARY A.
STREET ADDRESS	202 PHILISSAIRE COURT
CITY - ST - ZIP	ST. PETERS MO
TITLE	V
NAME	ANSTINE, D.J.
STREET ADDRESS	18712 WILDHORSE CREEK DR
CITY - ST - ZIP	CHESTERFIELD MO
TITLE	S
NAME	RODGERS, J.A.
STREET ADDRESS	1234 TAKARA CT.
CITY - ST - ZIP	ST. LOUIS MO
TITLE	T
NAME	PATTON, K.A.
STREET ADDRESS	14 SPOEDE LANE
CITY - ST - ZIP	ST. LOUIS MO
TITLE	AT
NAME	DILEO, R.A.
STREET ADDRESS	733 ROLFE
CITY - ST - ZIP	ST. LOUIS MO

1. 1 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	DELETE
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☒ Change ☐ Addition
62 NAME	DELETE
63 STREET ADDRESS	
64 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)(k), 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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.A. PATTON, TREASURER

4-7-95

(314)453-5300