### **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (URB)

# FILED Feb 18, 2003 8:00 am

DOCUMENT # P33446  1. Entity Name KINSEL INDUSTRIES, INC.						Secretary of State 02-18-2003 90107 042 ***150.00			
Principal Place of Business 8121 BROADWAY, SUITE 300 HOUSTON TX 77061		Mailing Address 702 SPIRIT 40 PARK DR. CHESTERFIELD MO 63005							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
City & State		City & State	City & State			76-0010791			pplied For ot Applicable
Zip	Country	Zip	Zip Country			Certificate of Status Desired		8.75 Adee Require	lditional
•	6. Name and Address of Current R	egistered Agent	- , - '	Mama	- <sup>25</sup> 7. I	Name and Address of New Reg	istered Ag	ent -+	
CT CORP	ORATION SYSTEM	Name				•			
	INE ISLAND ROAD	Street Address (			ess (P.O. B	(P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324						100.00			
				City		, ya.iingi	FL	Zip Cod	le
8. The above the obliga	e named entity submits this statement for titions of registered agent.	the purpose of changing its	registere	ed office or reg	istered ag	ent, or both, in the State of Floric	1	niliar with,	and accept
SIGNATURE									
_ Afte	Signature, typed or printed name of registered agent and FILE NOW!!! FEE IS \$150.00 or May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of \$1.000 or \$1		: Hegistereo	Agent signature re	quired when re	9. Election Campaign Finan Trust Fund Contribution.	DATE ncing		00 May Be
10.	OFFICERS AND D		11.		AD	DITIONS/CHANGES TO OFFICE	ERS AND D	RECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KINSEL, RICHARD L., JR. 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005	<b>⊠</b> Delete		1				] Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CROXTON, RICHARD 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005	⊠ Delete					Ē	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FULLER, RICHARD 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005	<b>⊠</b> Delete		I			,	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Hooper, anthony w 702 Spirit 40 Park Drive Chesterfield Mo 63005	☐ Delete		T ADDRESS ST-ZIP				] Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS COOK, THOMAS A A 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005	☐ Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP				) Change	☐ Addition
	VCFS White, Joseph A 702 Spirit 40 Park Drive Chesterfield MO 63005	☐ Delete	TITLE NAME STREET	T ADDRESS	îddi-	tional list		Change	☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STRANGE PEQUIFICOMAS A

6365308000



Affachmans #P39446

KINSEL INDUSTRIES, INC. \*
OFFICERS' AND DIRECTORS'
(effective March 1, 2003)

## DIRECTORS

Carroll W. Slusher

Vice President

Joseph A. White

Vice President, Chief Financial Officer and Assistant Secretary

Thomas A. A. Cook

Vice President, General Counsel and Secretary

### OFFICERS

Anthony W. Hooper

President

Joseph A. White

Vice President, Chief Financial Officer and Assistant Secretary

Thomas A. A. Cook

Vice President, General Counsel and

Secretary

John H. McGillis

Vice President

Carroll W. Slusher

Vice President

Jerry Shaw

Vice President.....

**Business Address for Officers and Directors:** 

702 Spirit 40 Park Drive Chesterfield, MO 63005