

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90309 010 ***150.00

DOCUMENT # P36140

1. Entity Name

SHELBY WILLIAMS INDUSTRIES, INC.

Principal Place of Business

**P.O. BOX 1028
 MORRISTOWN TN 37816**

Mailing Address

**P.O. BOX 1028
 MORRISTOWN TN 37816**

2. Principal Place of Business

3. Mailing Address

9387 Dielman Indust. Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

St. Louis, MO

Zip

Country

Zip

63132

Country

USA

4. FEI Number

62-0974443

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **COULTER, R.P.**
 STREET ADDRESS **968 WOODDALE ROAD**
 CITY-ST-ZIP **MORRISTOWN TN**

TITLE ☐ Change ☐ Addition
 NAME **See attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☒ Delete
 NAME **ROTH, WALTER**
 STREET ADDRESS **30 N LASALLE ST**
 CITY-ST-ZIP **CHICAGO IL 60602**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

Robert B. Stoltz
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/8/02

(314) 991-9200

CR2E034 (9/01)

Att.
Doc. #

P36/HO
775885

OFFICER LISTING

Mr. Franklin A. Jacobs
Chairman of the Board and Chief Executive Officer
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. David L. Morley
President and Chief Operating Officer
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. Michael J. Dreller
Vice President - Finance and Chief Financial Officer
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. Stephen E. Cohen
Vice President - Sales and Marketing
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. Michael J. Kula
Vice President - Corporate Technology and Development
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

AH.
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BOARD OF DIRECTORS LISTING

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Mr. David L. Morley
President and Chief Operating Officer
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. Melvin F. Brown
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. Donald P. Gallop
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. S. Lee Kling
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. Lee M. Liberman
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. Steve Roberts
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132

Mr. Marty Blaylock
FALCON PRODUCTS, INC.
9387 Dielman Industrial Drive
St. Louis, MO 63132