

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 10, 2001 8:00 am**  
**Secretary of State**

05-10-2001 90180 044 \*\*\*150.00

**DOCUMENT # P39751**

1. Entity Name  
**KORET OF CALIFORNIA, INC.**

Principal Place of Business <b>505 14TH STREET          OAKLAND CA 94612</b>	Mailing Address <b>PO BOX 14080          ST LOUIS MO 63178</b>
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00004207



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>94-1687671</b>		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>NATIONAL CORPORATE RESEARCH LTD., INC.</b> <b>1406 HAYES STREET</b> <b>SUITE 2</b> <b>TALLAHASSEE FL 32301</b>				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		<b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTS KENNISON, BRADLEY 505 14TH STREET OAKLAND CA 94612</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD RUDIN, STEVEN 505 14 TH STREET OAKLAND CA 94612</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD GRANOFF, MARTIN J. 350-5TH-AVE-63RD-FLOOR. NEW YORK NY 10118</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GANTCHER, NATHAN 600 KELLWOOD PARKWAY CHESTERFIELD MO 63017</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C Upbin, Hal J. 600 Kellwood Parkway Chesterfield, MO 63017</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BLUMENTHAL, RANDALL 85 BROAD ST NEW YORK NY 10004</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T Joseph, Roger D: 600 Kellwood Parkway Chesterfield, MO 63017</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V SMEYNE, FRED 611 MISSION ST SAN FRANCISCO CA 94105</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V Smeyne, Fred 505 14th Street Oakland, CA 94612</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *S.C. Whitley* 04/25/01 314/576-3424  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR S.C. Whitley Date Daytime Phone #

CR2E034 (10/00)

*AHechmatB*

**KORET OF CALIFORNIA, INC.**  
*Additional Officers / Directors*

# 139751  
BOX 521107

FEI # 94-1687671

V  
Frank Matteucci  
505 14th Street  
Oakland, CA 94612

T  
John E. Bruenger  
600 Kellwood Parkway  
Chesterfield, MO 63017

V  
Denise Johnston  
505 14th Street  
Oakland, CA 94612

T  
Scott C. Whitley  
600 Kellwood Parkway  
Chesterfield, MO 63017

V  
H. Richard Partida  
505 14th Street  
Oakland, CA 94612

S  
Donald J. Gramke  
600 Kellwood Parkway  
Chesterfield, MO 63017

V  
Susan Unrath  
505 14th Street  
Oakland, CA 94612

S  
Timothy D. Seifert  
600 Kellwood Parkway  
Chesterfield, MO 63017

V / D  
W. Lee Capps, III  
600 Kellwood Parkway  
Chesterfield, MO 63017

S / D  
Thomas H. Pollihan  
600 Kellwood Parkway  
Chesterfield, MO 63017

V  
Lawrence E. Hummel  
600 Kellwood Parkway  
Chesterfield, MO 63017