

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000082323

1. Corporation Name

A. G. EDWARDS TRUST COMPANY

Principal Place of Business

1501 FIRST STREET SOUTH
WINTER HAVEN FL 33880

Mailing Address

ONE NORTH JEFFERSON
ST. LOUIS MO 63103
US

FILED
May 10 1999 8:00am
Secretary of State

05/10/99 90246 038 15000

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1994

4. FEI Number

58-2142081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 607.0602 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME AVIS, ROBERT G
STREET ADDRESS ONE N JEFFERSON AVE
CITY-ST-ZIP ST. LOUIS MO ☒ DELETE

TITLE DP
NAME GRABISH, RICHARD F
STREET ADDRESS ONE N JEFFERSON AVE
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

TITLE D
NAME FORTENBERRY, SIEBE R
STREET ADDRESS 1501 FIRST STREET SO
CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ DELETE

TITLE D
NAME PRICE, ROBERT E
STREET ADDRESS 850 PARK SHORE DR - SUITE 100
CITY-ST-ZIP NAPLES FL 33940 ☐ DELETE

TITLE D
NAME BORCZ, EUGENE R
STREET ADDRESS 101 EAST GARDEN
CITY-ST-ZIP PENSACOLA FL 32501 ☐ DELETE

TITLE DS
NAME KELLY, DOUGLAS L
STREET ADDRESS ONE NORTH JEFFERSON
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of the Board ☐ Change ☒ Addition
1.2 NAME + Director
1.3 STREET ADDRESS Robert L. Probst
1.4 CITY-ST-ZIP One North Jefferson St. Louis, Mo 63103

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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, and 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 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

3149553000

Daytime Phone

5/18

CR2034 (11/98)

538120-40246-38
P94000082323

2

A.G. EDWARDS TRUST COMPANY

(Florida)

State of Incorporation: Florida

Date of Incorporation: November 10, 1994

BOARD OF DIRECTORS

Eugene R. Borcz ✓
S. Rawls Fortenberry ✓
Richard F. Grabish ✓
Robert E. Price ✓
Robert L. Proost
Thomas W. Sinclair

OFFICERS

Chairman of the Board - Robert L. Proost
Vice Chairman and President - Richard G. Grabish ✓
Vice President - Mark D. Elrod
Vice President - Kurt D. Longworth
Associate Vice President & Asst. Sec. - Peter J. Oster
Associate Vice President & Asst. Sec. - Gregory R. Ranalletta ---
Secretary - Douglas L. Kelly ✓
Assistant Secretary - William G. Wuller

(March 1, 1999)