

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

FILED

Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000006338 (5)

1. Corporation Name
TITAN TOOL, INC.

Principal Place of Business

107 BAKER DR.
OAKLAND FL 07436
US

Mailing Address

C/O CORPORATION SERVICE CO.
1201 HAYS ST
TALLAHASSEE FL 32301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1996

4. FEI Number

13-3615127

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 107 Baker Dr.

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.0502 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME HARRISON, DEAN C
STREET ADDRESS 7701 FORSYTH BLVD. SUITE 600
CITY-ST-ZIP ST. LOUIS MO 63105

TITLE ☐ DELETE

NAME VPDS
STREET ADDRESS HULL, ROBERT W
CITY-ST-ZIP 7701 FORSYTH BLVD. SUITE 600
ST. LOUIS MO

TITLE ☐ DELETE

NAME AS
STREET ADDRESS SCHMALZ, WILLIAM A
CITY-ST-ZIP 7701 FORSYTH BLVD. SUITE 600
ST. LOUIS MO

TITLE ☐ DELETE

NAME T
STREET ADDRESS JOYCE, MICHAEL
CITY-ST-ZIP 7701 FORSYTH BLVD. SUITE 600
ST. LOUIS MO 63105

TITLE ☐ DELETE

NAME D
STREET ADDRESS JANNING, JAMES C
CITY-ST-ZIP 7701 FORSYTH BLVD. SUITE 600
ST. LOUIS MO 63105

TITLE ☐ DELETE

NAME D
STREET ADDRESS HAMACHER, SAMUEL A.
CITY-ST-ZIP 7701 FORSYTH BLVD. SUITE 600
ST. LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME President
1.3 STREET ADDRESS James W. Ray
1.4 CITY-ST-ZIP 107 Baker Dr.
Oakland, NJ 07436

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Vice president
2.3 STREET ADDRESS Director
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME secretary, Director
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME 107 Baker Dr.
4.3 STREET ADDRESS Oakland, NJ 07436
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)(i), 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 William A. Schmalz, Secretary

314-727-5500

CR2E034 (10/97)