

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State

05-12-2001 90034 008 ***150.00

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DOCUMENT # F98000006328

1. Entity Name
DANIEL MEASUREMENT SERVICES, INC.

(Handwritten initials)

Principal Place of Business
9753 PINE LAKE DR.
HOUSTON TX 77055

Mailing Address
PO BOX 19097
HOUSTON TX 77224

77483



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
8100 W. Florissant Ave.
 Suite, Apt. #, etc.
P.O. Box 36911

City & State
St Louis MO

4. FEI Number **76-0497827**
 Applied For
 Not Applicable

City & State
St Louis MO

Zip Country
63136 U.S.

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

C T CORPORATION SYSTEM
1200 SOUTH 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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 Delete
 NAME **V JOHNSON, MICHAEL B**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE Change Addition
 NAME **P Milliken, T.**
 STREET ADDRESS **1133 Bunker Hill Rd.**
 CITY-ST-ZIP **HOUSTON, TX 77055**

TITLE Delete
 NAME **V BREHM, PETER**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DV PERKINS, D.G.**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V SCHNABEL, GENE**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V MOON, DC**
 STREET ADDRESS **9753 PINE LAKE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77055**

TITLE Change Addition
 NAME **A.T. Burnett, T.**
 STREET ADDRESS **8000 Maryland Ave. 5th Fl.**
 CITY-ST-ZIP **St. Louis MO 63105**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 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: SIGNATURE REQUIRED *(Handwritten Signature)* **8/6/01** **(314) 553-1900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment Doc # F9800006328
77483

August 3, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Daniel Measurement Services, Inc.
(Document # F9800006328)

To Whom It May Concern:

Attached is the corrected Florida 2001 Uniform Business Report (UBR) for Daniel Measurement Services, Inc. (DMS). Recently, DMS received a new 2001 Uniform Business Report from the State of Florida claiming that Daniel Measurement Services did not file a 2001 Florida Annual Report. After a discussion with an employee at the Florida Division of Corporations, we realized that the originally filed Uniform Business Report was incorrect. In June, we were supposed to have received a notice from the State of Florida explaining why the report was rejected, but that notice never arrived at our office. Therefore, we are requesting that the penalty for late filing be waived, and that your office accept this 2001 Uniform Business Report in place of the originally filed UBR. A copy of the cancelled check for \$150 mailed with the original filing on April 25th, 2001 is also attached.

If you have any questions, please feel free to contact me at 314-746-9900.

Regards,

Stacy Stewart

Stacy Stewart,
Tax Analyst

Attachment # + 98000006328

DANIEL MEASUREMENT SERVICES, INC.
F.E.I.N. # 76-0497827
(As of 9/30/2000)

774813

NAME	ADDRESS	TITLE
J. Milliken	1133 Bunker Hill Road Houston, TX 77055	President
D. G. Perkins	9753 Pine Lake Drive Houston, TX 77055	Vice President, Director
M. B. Johnson	1133 Bunker Hill Road Houston, TX 77055	Vice President
P. Brehm	1133 Bunker Hill Road Houston, TX 77055	Vice President
G. E. Schnabel	9753 Pine Lake Drive Houston, TX 77055	VP- Finance & Administration
T. A. Burnett	8000 Maryland Ave. Clayton, MO 63105	Assistant Treasurer
D. C. Moon	8000 W. Florissant Ave. St. Louis, MO 63136	Vice President, Assistant Treasurer
L. J. Aerkter	9753 Pine Lake Drive Houston, TX 77055	Assistant Treasurer
R. C. Palmer	9753 Pine Lake Drive Houston, TX 77055	Secretary
H. M. Smith	8000 W. Florissant Ave. St. Louis, MO 63136	Assistant Secretary
W. Stark	8000 Maryland Ave. Clayton, MO 63105	Assistant Secretary
F. J. Delaquilla	8000 W. Florissant Ave. St. Louis, MO 63136	Treasurer
G. R. Willey	8000 Maryland Ave. Clayton, MO 63105	Assistant Treasurer

2001 **UNIFORM BUSINESS REPORT (UBR)**

ORIGINAL Filing

DOCUMENT # **F98000006328 - 77483**

1. Entity Name
DANIEL MEASUREMENT SERVICES, INC.

Principal Place of Business: **9753 PINE LAKE DR. HOUSTON TX 77055**
Mailing Address: **PO BOX 19097 HOUSTON TX 77224-9097**

2. Principal Place of Business: Suite, Apt. #, etc.
City & State: **St. Louis MO**
Zip: **63105** Country: **St. Louis**

3. Mailing Address: **8000 Maryland Ave Suite # 5**
City & State: **St. Louis MO**
Zip: **63105** Country: **St. Louis**



DO NOT WRITE IN THIS SPACE

4. FEI Number: **76-0497827**
Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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: _____ (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!!! FEES IS \$150.00
After MAY 1, 2000, Fee will be \$50.00
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	
TITLE: PD NAME: SITTON, J D STREET ADDRESS: 9753 PINE LAKE DRIVE HOUSTON TX 77055 CITY-ST-ZIP: HOUSTON TX 77055	<input checked="" type="checkbox"/> Delete
TITLE: V NAME: JOHNSON, MICHAEL B STREET ADDRESS: 9753 PINE LAKE DRIVE HOUSTON TX 77055 CITY-ST-ZIP: HOUSTON TX 77055	<input type="checkbox"/> Delete
TITLE: V NAME: BREHM, PETER STREET ADDRESS: 9753 PINE LAKE DRIVE HOUSTON TX 77055 CITY-ST-ZIP: HOUSTON TX 77055	<input type="checkbox"/> Delete
TITLE: DV NAME: D.G. PERKINS STREET ADDRESS: 9753 PINE LAKE DRIVE HOUSTON TX 77055 CITY-ST-ZIP: HOUSTON TX 77055	<input type="checkbox"/> Delete
TITLE: V NAME: Gene Schnabel STREET ADDRESS: 9753 PINE LAKE DRIVE HOUSTON TX 77055 CITY-ST-ZIP: HOUSTON TX 77055	<input type="checkbox"/> Delete
TITLE: AS NAME: BOLSMAN, KATIE-PAT STREET ADDRESS: 9753 PINE LAKE DRIVE HOUSTON TX 77055 CITY-ST-ZIP: HOUSTON TX 77055	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P NAME: Milliken T. STREET ADDRESS: 1133 Bunker Hill Rd. HOUSTON TX 77055 CITY-ST-ZIP: HOUSTON TX 77055	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AS NAME: STARK, WALTER STREET ADDRESS: 8000 MARYLAND AVE., 5TH FLOOR CLAYTON, MO 63105 CITY-ST-ZIP: CLAYTON, MO 63105	<input type="checkbox"/> Change <input checked="" 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)(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: T.A. Burnett T.A. Burnett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 4/20/01 Daytime Phone #: (314) 746-9900