

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36849

FILED
Apr 04, 2011
Secretary of State

Entity Name: EDJ HOLDING COMPANY, INC.

Current Principal Place of Business:

12555 MANCHESTER RD.
SAINT LOUIS, MO 63131

New Principal Place of Business:

Current Mailing Address:

12555 MANCHESTER RD.
ATTN: LEGAL DEPT.
SAINT LOUIS, MO 63131

New Mailing Address:

FEI Number: 43-1449982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D/MP
Name: WEDDLE, JAMES
Address: 12555 MANCHESTER RD.
City-St-Zip: SAINT LOUIS, MO 63131

Title: SEC
Name: TRICARICO JR., JAMES A
Address: 12555 MANCHESTER RD.
City-St-Zip: SAINT LOUIS, MO 63131

Title: TREA
Name: BASTIEN, KEVIN
Address: 12555 MANCHESTER RD.
City-St-Zip: SAINT LOUIS, MO 63131

Title: V.P.
Name: EAKER, NORMAN
Address: 12555 MANCHESTER RD.
City-St-Zip: SAINT LOUIS, MO 63131

Title: A.S.
Name: LEWIS, CHRIS
Address: 12555 MANCHESTER RD.
City-St-Zip: SAINT LOUIS, MO 63131

Title: A.S.
Name: BRADLEY, KAY
Address: 12555 MANCHESTER RD.
City-St-Zip: SAINT LOUIS, MO 63131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAY BRADLEY

_____ Electronic Signature of Signing Officer or Director

A.S.

04/04/2011

_____ Date