



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000526717

**2. Name of Corporation** Scriptfleet, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5590 ULMERTON ROAD

City or Town: CLEARWATER

State: FL

Zip: 33760

Country: USA

**5. State of Incorporation**

State: FL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Logistics management

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT           | JAMES C. JANNING                                      | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105               |
| TREASURER           | MICHAEL P. SANTONI                                    | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |
| SECRETARY           | GARY D BEINKE   | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |
| ASSISTANT SECRETARY | ANDEE ALTHOFF   | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |
| CHAIRMAN            | JAMES C. JANNING                                      | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |
| EXECUTIVE VP        | SAMUEL A. HAMACHER                                    | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |
| VICE PRESIDENT      | STEVEN M. FOX   | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |
| VICE PRESIDENT      | RICHARD SMITH   | 5590 ULMERTON RD.<br>CLEARWATER, FL 33760 USA                     |
| DIRECTOR            | JAMES C. JANNING                                      | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |
| DIRECTOR            | SAMUEL A. HAMACHER                                    | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |
| DIRECTOR            | STEVEN M. FOX   | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |
| DIRECTOR            | GARY D. BEINKE  | 7701 FORSYTH BLVD., STE. 600<br>ST. LOUIS, MO 63105 USA           |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.01              | 10,000.00  | 5000   |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 9 Day of November, 2011 at 11:10:49 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANDEE ALTHOFF  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

