



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87155 2. Name of Corporation Code Consultants, Inc.
3. Street Address Principal Business Office 1804 Borman Circle Dr City St. Louis State MO Zip 63146
4. Business Phone No. (314) 991-2633 5. State of Incorporation Missouri 6. SIC Code 7518

7. Brief Description of the Character of Business Conducted in Rhode Island
To Provide Consultation Advice

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) WILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Gregory R. Miller</u> Street Address <u>1355 Lockett Ln.</u> City <u>St. Louis,</u> State <u>MO</u> Zip <u>63122</u>	Vice President Name <u>Edward A. Schultz</u> Street Address <u>1563 Timberlake Manor Pkwy</u> City <u>Chesterfield</u> State <u>MO</u> Zip <u>63017</u>
Secretary Name <u>Victor L Dubrowski</u> Street Address <u>13 Forest Knoll Circle</u> City <u>Lake St Louis</u> State <u>MO</u> Zip <u>63367</u>	Treasurer Name <u>Vicki Schafale</u> Street Address <u>14417 Pembury Dr.</u> City <u>Chesterfield</u> State <u>MO</u> Zip <u>63017</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) WILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Gregory R Miller</u> Street Address <u>1355 Lockett Lane</u> City <u>St. Louis</u> State <u>MO</u> Zip <u>63122</u>	Director Name <u>Edward A. Schultz</u> Street Address <u>1563 Timberlake Manor Pkwy</u> City <u>Chesterfield</u> State <u>MO</u> Zip <u>63017</u>
Director Name <u>Michael D. Kirn</u> Street Address <u>14619 Schoettler Manor Ct.</u> City <u>Chesterfield</u> State <u>MO</u> Zip <u>63017</u>	Director Name <u>James R. Ambrose</u> Street Address <u>3851 Ridgefield Farms Dr.</u> City <u>Defiance</u> State <u>MO</u> Zip <u>63341</u>

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
<u>10,000</u>	<u>Common</u>	<u>No Par Value</u>

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
<u>10,000</u>	<u>Common</u>	<u>NONE</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date AUG 29 2005

Check No. By 265490

By: _____

FOR SECRETARY OF STATE USE ONLY OMB

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 8-26-05
Signature of Officer Date

Victor L. Dubrowski
Print or Type Name of Officer

Secretary
Title of Officer

Officers of Code Consultants, Inc

Michael D. Kirn
14619 Schoettler Manor Court
Chesterfield, Missouri 63017
Officer: Vice-President

James R. Ambrose
3851 Ridgefield Farms Drive
Defiance, Missouri 63341
Officer: Vice-President

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017
Officer: Vice-President

David J. Burkhardt
801 Peruque View Court
Wentzville, Missouri 63385
Officer: Vice-President

David A. Lewis
139 Timber Meadows Drive
O'Fallon, Missouri 63366
Officer: Vice-President

Terry E. Schultz
1151 Wildhorse Drive
Chesterfield, MO 63005
Officer: Vice-President

FILED
AUG 29 2005
By GAM

Directors of Code Consultants, Inc

Victor L. Dubrowski
13 Forest Knoll Circle
Lake St. Louis, Missouri

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017

FILED

AUG 29 2005

By GAA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-133
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 87155		2. Name of Corporation CODE CONSULTANTS, INC.			
3. Street Address Principal Business Office 1804 BORMAN CIRCLE DRIVE			City ST. LOUIS	State MISSOURI	Zip 63146
4. Business Phone No (314) 991-2633		5. State of Incorporation MISSOURI			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE CONSULTATION ADVICE.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GREGORY R. MILLER			Vice President Name EDWARD A. SCHULTZ		
Street Address 1355 LOCKETT LANE			Street Address 1563 TIMBERLAKE MANOR PARKWAY		
City ST. LOUIS	State MISSOURI	Zip 63122	City CHESTERFIELD	State MISSOURI	Zip 63017
Secretary Name VICTOR L. DUBROWSKI			Treasurer Name VICKI SCHAFALE		
Street Address 13 FOREST KNOLL CIRCLE			Street Address 14417 PEMBURY DRIVE		
City LAKE ST. LOUIS	State MISSOURI	Zip 63367	City CHESTERFIELD	State MISSOURI	Zip 63017
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GREGORY R. MILLER			Director Name EDWARD A. SCHULTZ		
Street Address 1355 LOCKETT LANE			Street Address 1563 TIMBERLAKE MANOR PARKWAY		
City ST. LOUIS	State MISSOURI	Zip 63122	City CHESTERFIELD	State MISSOURI	Zip 63017
Director Name MICHAEL D. KIRN			Director Name JAMES R. AMBROSE		
Street Address 14619 SCHOETTLER MANOR COURT			Street Address 3851 RIDGEFIELD FARMS DRIVE		
City CHESTERFIELD	State MISSOURI	Zip 63017	City DEFIANCE	State MISSOURI	Zip 63341
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	COMM	NO PAR VALUE	10,000	COMMON	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 7 1 5 5 *

File Date 3/1/04
Check No. 263330
By: VS
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Vicki Schafale Date 2/25/04
Print or Type Name of Officer Vicki Schafale
Title of Officer CFO/Treasurer

**Officers of Code Consultants, Inc
2004**

Michael D. Kirn
14619 Schoettler Manor Court
Chesterfield, Missouri 63017
Officer: Vice-President

James R. Ambrose
3851 Ridgefield Farms Drive
Defiance, Missouri 63341
Officer: Vice-President

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017
Officer: Vice-President

David J. Burkhart
801 Peruque View Court
Wentzville, Missouri 63385
Officer: Vice-President

David A. Lewis
139 Timber Meadows Drive
O'Fallon, Missouri 63366
Officer: Vice-President

**Directors of Code Consultants, Inc
2004**

Victor L. Dubrowski
13 Forest Knoll Circle
Lake St. Louis, Missouri 63367

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87155 2. Name of Corporation Code Consultants, Inc.

3. Street Address Principal Business Office 1804 Borman Circle Drive City St. Louis State Missouri Zip 63146

4. Business Phone No. 314-991-2633 5. State of Incorporation Missouri 6. SIC Code 7518

7. Brief Description of the Character of Business Conducted in Rhode Island

18. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Gregory R. Miller</u> Street Address <u>1355 Lockett Lane</u> City <u>St. Louis</u> State <u>Missouri</u> Zip <u>63122</u>	Vice President Name <u>Edward A. Schultz</u> Street Address <u>1563 Timberlake Manor Parkway</u> City <u>Chesterfield</u> State <u>Missouri</u> Zip <u>63017</u>
Secretary Name <u>Victor L. Dubrowski</u> Street Address <u>13 Forest Knoll Circle</u> City <u>Lake St. Louis</u> State <u>Missouri</u> Zip <u>63367</u>	Treasurer Name <u>Vicki Schafale</u> Street Address <u>14417 Pembury Dr.</u> City <u>Chesterfield</u> State <u>Missouri</u> Zip <u>63017</u>

19. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Gregory R. Miller</u> Street Address <u>1355 Lockett Lane</u> City <u>St. Louis</u> State <u>Missouri</u> Zip <u>63122</u>	Director Name <u>Edward A. Schultz</u> Street Address <u>1563 Timberlake Manor Parkway</u> City <u>Chesterfield</u> State <u>Missouri</u> Zip <u>63017</u>
Director Name <u>Michael D. Kirn</u> Street Address <u>14619 Schoettler Manor Court</u> City <u>Chesterfield</u> State <u>Missouri</u> Zip <u>63017</u>	Director Name <u>James R. Ambrose</u> Street Address <u>3851 Ridgefield Farms Drive</u> City <u>Defiance</u> State <u>Missouri</u> Zip <u>63341</u>

20. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	none	10,000	Common	none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

OCT 28 2003

By Kme

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Vicki Schafale 6/25/03
Signature of Officer Date
Vicki Schafale
Print or Type Name of Officer
CFO, Treasurer
Title of Officer

File Date M10162

Check No. EO. W. 12 2 07 100

By: _____

FOR SECRETARY OF STATE USE ONLY

RECEIVED

**Officers of Code Consultants, Inc
2003**

Michael D. Kirn
14619 Schoettler Manor Court
Chesterfield, Missouri 63017
Officer: Vice-President

James R. Ambrose
3851 Ridgefield Farms Drive
Defiance, Missouri 63341
Officer: Vice-President

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017
Officer: Vice-President

David J. Burkhart
801 Peruque View Court
Wentzville, Missouri 63385
Officer: Vice-President

**Directors of Code Consultants, Inc
2003**

Victor L. Dubrowski
13 Forest Knoll Circle
Lake St. Louis, Missouri 63367

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87155
2. Name of Corporation Code Consultants, Inc.
3. Street Address Principal Business Office 1804 Borman Circle Drive
City St. Louis State Missouri Zip 63146
4. Business Phone No 314-991-2633
5. State of Incorporation Missouri
6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island
Fire Protection Engineering Consulting Services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Gregory R. Miller Street Address 1355 Lockett Lane City St. Louis State Missouri Zip 63122	Vice President Name Edward A. Schultz Street Address 1563 Timberlake Manor Parkway City Chesterfield State Missouri Zip 63017
Secretary Name Victor L. Dubrowski Street Address 13 Forest Knoll Circle City Lake St. Louis State Missouri Zip 63367	Treasurer Name Vicki Schafale Street Address 14417 Pembury Dr. City Chesterfield State Missouri Zip 63017

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gregory R. Miller Street Address 1355 Lockett Lane City St. Louis State Missouri Zip 63122	Director Name Edward A. Schultz Street Address 1563 Timberlake Manor Parkway City Chesterfield State Missouri Zip 63017
Director Name Michael D. Kirn Street Address 14619 Schoettler Manor Court City Chesterfield State Missouri Zip 63017	Director Name James R. Ambrose Street Address 3851 Ridgefield Farms Drive City Defiance State Missouri Zip 63341

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	none	10,000	Common	none

This report must be signed in by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
OCT 28 2003
By KME

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Vicki Schafale 6/25/03
Signature of Officer Date
Vicki Schafale
Print or Type Name of Officer
CFO, Treasurer
Title of Officer

File Date 10/22/03
Check No 222
By [Signature]
FOR SECRETARY OF STATE USE ONLY

**Officers of Code Consultants, Inc.
2002**

Michael D. Kirn
14619 Schoettler Manor Court
Chesterfield, Missouri 63017
Officer: Vice-President

James R. Ambrose
3851 Ridgefield Farms Drive
Defiance, Missouri 63341
Officer: Vice-President

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017
Officer: Vice-President

David J. Burkhart
801 Peruque View Court
Wentzville, Missouri 63385
Officer: Vice-President

**Directors of Code Consultants, Inc
2002**

Victor L. Dubrowski
13 Forest Knoll Circle
Lake St. Louis, Missouri 63367

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Mathew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87155		2. Name of Corporation Code Consultants, Inc.	
3. Street Address Principal Business Office 1804 Borman Circle Drive		City St. Louis	State Missouri
4. Business Phone No. 314-991-2633		5. State of Incorporation Missouri	6. SIC Code 7518

7. Brief Description of the Character of Business Conducted in Rhode Island
Fire Protection Engineering Consulting Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Gregory R. Miller		Vice President Name Edward A. Schultz	
Street Address 1355 Lockett Lane		Street Address 1563 Timberlake Manor Parkway	
City St. Louis	State Missouri	City Chesterfield	State Missouri
Zip 63122		Zip 63017	
Secretary Name Victor L. Dubrowski		Treasurer Name Vicki Schafale	
Street Address 13 Forest Knoll Circle		Street Address 14417 Pembury Drive	
City St. Louis	State Missouri	City Chesterfield	State Missouri
Zip 63367		Zip 63017	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gregory R. Miller		Director Name Edward A. Schultz	
Street Address 1355 Lockett Lane		Street Address 1563 Timberlake Manor Parkway	
City St. Louis	State Missouri	City Chesterfield	State Missouri
Zip 63122		Zip 63017	
Director Name Michael D. Kirn		Director Name James R. Ambrose	
Street Address 14619 Schoettler Manor Court		Street Address 3851 Ridgefield Farms Drive	
City Chesterfield	State Missouri	City Defiance	State Missouri
Zip 63017		Zip 63341	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	none	10,000	Common	none

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver of Trustee

FILED
OCT 28 2003

By KMC
M10/02

RECEIVED STATE
CORPORATIONS DIVISION
OCT 28 12:21 PM '03

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Vicki Schafale 6/25/03
Signature of Officer Date
Vicki Schafale
Print or Type Name of Officer
CFO, Treasurer
Title of Officer

File Date _____
Check No. _____
By _____
FOR SECRETARY OF STATE USE ONLY

**Officers of Code Consultants, Inc.
2001**

Michael D. Kirn
14619 Schoettler Manor Court
Chesterfield, Missouri 63017
Officer: Vice-President

James R. Ambrose
3851 Ridgefield Farms Drive
Defiance, Missouri 63341
Officer: Vice-President

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017
Officer: Vice-President

David J. Burkhart
801 Peruque View Court
Wentzville, Missouri 63385
Officer: Vice-President

Directors of Code Consultants, Inc.
2001

Victor L. Dubrowski
13 Forest Knoll Circle
Lake St. Louis, Missouri 630367

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation
87155 Code Consultants, Inc
3. Street Address Principal Business Office City State Zip
1804 Borman Circle Drive St. Louis Missouri 63146
4. Business Phone No 5. State of Incorporation 6. SIC Code
314-991-2633 Missouri 7518
7. Brief Description of the Character of Business Conducted in Rhode Island
Fire Protection Engineering Consulting Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Vice President Name
Gregory R. Miller Edward A. Schultz
Street Address Street Address
1355 Lockett Lane 1563 Timberlake Manor Parkway
City State Zip City State Zip
St. Louis Missouri 63122 Chesterfield Missouri 63017
Secretary Name Treasurer Name
Victor L. Dubrowski Judith E. Naunheim
Street Address Street Address
13 Forest Knoll Circle 1437 Kentbrooke
City State Zip City State Zip
Lake St. Louis Missouri 63367 Ballwin Missouri 63021

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Director Name
Gregory R. Miller Edward A. Schultz
Street Address Street Address
1355 Lockett Lane 1563 Timberlake Manor Parkway
City State Zip City State Zip
St. Louis Missouri 63122 Chesterfield Missouri 63017
Director Name Director Name
Michael D. Kirn James R. Ambrose
Street Address Street Address
14619 Schoettler Manor Court 3851 Ridgefield Farms Drive
City State Zip City State Zip
Chesterfield Missouri 63017 Defiance Missouri 63341

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	nonw	10,000	Common	none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

OCT 28 2003

By KMG
10/16

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Vicki Schafale 6/25/03
Signature of Officer Date
Vicki Schafale
Print or Type Name of Officer
CFO, Treasurer
Title of Officer

File Date 10/11/03
Check No 212
By [Signature]
FOR SECRETARY OF STATE USE ONLY
RECEIVED
OCT 20 2003

**Officers of Code Consultants, Inc.
2000**

Michael D. Kirn
14619 Schoettler Manor Court
Chesterfield, Missouri 63017
Officer: Vice-President

James R. Ambrose
3851 Ridgefield Farms Drive
Defiance, Missouri 63341
Officer: Vice-President

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017
Officer: Vice-President

David J. Burkhart
801 Peruque View Court
Wentzville, Missouri 63385
Officer: Vice-President

**Directors of Code Consultants, Inc.
2000**

Victor L. Dubrowski
13 Forest Knoll Circle
Lake St. Louis, Missouri 63367

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of
Corporations Divis.
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. 2 Name of Corporation
87155 Code Consultants, Inc
3. Street Address Principal Business Office City State Zip
1804 Borman Circle Drive St. Louis Missouri 63122
4. Business Phone No. 5. State of Incorporation
314-991-2633 Missouri
7 Brief Description of the Character of Business Conducted in Rhode Island
Fire Protection Engineering Consulting Services

RECEIVED STATE
CORPORATIONS DIV.
OCT 28 2003
11:46 AM

8. NAMES AND ADDRESSES OF THE OFFICERS (EX-BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)

President Name Gregory R. Miller Street Address 1355 Lockett Lane City State Zip St. Louis Missouri 63122	Vice President Name Edward A. Schultz Street Address 1563 Timberlake Manor Parkway City State Zip Chesterfield Missouri 63017
Secretary Name Victor L. Dubrowski Street Address 13 Forest Knoll Circle City State Zip Lake St. Louis Missouri 63367	Treasurer Name Judith A. Feld Street Address 1216 Kenyon Court City State Zip St. Louis Missouri 63119

9. NAMES AND ADDRESSES OF THE DIRECTORS (EX-BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)

Director Name Gregory R. Miller Street Address 1355 Lockett Lane City State Zip St. Louis Missouri 63122	Director Name Edward A. Schultz Street Address 1563 Timberlake Manor Parkway City State Zip Chesterfield Missouri 63017
Director Name Michael D. Kirn Street Address 14619 Schoettler Manor Court City State Zip Chesterfield Missouri 63017	Director Name James R. Ambrose Street Address 3851 Ridgefield Farms Drive City State Zip Defiance Missouri 63341

10. SHARES AUTHORIZED (EX-BOX FOR ATTACHMENT) 10,000 10. SHARES ISSUED (EX-BOX FOR ATTACHMENT) 10,000

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	none	10,000	Common	none

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED **FILED**

OCT 28 2003

By KMC

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Vicki Schafale 6/25/03
Signature of Officer Date
Vicki Schafale
Print or Type Name of Officer
CFO, Treasurer
Title of Officer

File Date 10/16
Check No. EO, HD 21 2 07 100
By MALE...
FOR SECRETARY OF STATE USE ONLY

**Officers of Code Consultants, Inc.
1999**

Michael D. Kirn
14619 Schoettler Manor Court
Chesterfield, Missouri 63017
Officer: Vice-President

James R. Ambrose
3851 Ridgefield Farms Drive
Defiance, Missouri 63341
Officer: Vice-President

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017
Officer: Vice-President

David J. Burkhart
801 Peruque View Court
Wentzville, Missouri 63385
Officer: Vice-President

Directors of Code Consultants, Inc.
1999

Victor L. Dubrowski
13 Forest Knoll Circle
Lake St. Louis, Missouri 63367

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87155		2. Name of Corporation Code Consultants, Inc.			
3. Street Address Principal Business Office 1804 Borman Circle Drive			City St. Louis	State Missouri	
4. Business Phone No. 314-991-2633		5. State of Incorporation Missouri			
7. Brief Description of the Character of Business Conducted in Rhode Island Fire Protection Engineering Consulting Services					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory R. Miller		Vice President Name Edward A. Schultz			
Street Address 1355 Lockett Lane		Street Address 1563 Timberlake Manor Parkway			
City St. Louis	State Missouri	Zip 63122	City Chesterfield	State Missouri	Zip 63017
Secretary Name Victor L. Dubrowski		Treasurer Name Judith A. Feld			
Street Address 13 Forest Knoll Circle		Street Address 1216 Kenyon Court			
City Lake St. Louis	State Missouri	Zip 63367	City St. Louis	State Missouri	Zip 63119
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward A. Schultz		Director Name Gregory R. Miller			
Street Address 1563 Timberlake Manor Parkway		Street Address 1355 Lockett Lane			
City Chesterfield	State Missouri	Zip 63017	City St. Louis	State Missouri	Zip 63122
Director Name Michael D. Kirn		Director Name Victor L. Dubrowski			
Street Address 14619 Schoettler Manor Court		Street Address 13 Forest Knoll Circle			
City Chesterfield	State Missouri	Zip 63017	City Lake St. Louis	State Missouri	Zip 63367
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	none	10,000	Common	none

RECEIVED STATE
 SECRETARIES DIV.
 OCT 28 10 21 AM '03
 ZIP 63146

This report must be signed and filed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

OCT 28 2003

By KMC
m10162

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Vicki Schafale 6/25/03
Signature of Officer Date

Vicki Schafale
Print or Type Name of Officer

CFO, Treasurer
Title of Officer

File Date _____
Check No. 6011073 07/199 60.11 60.11 60.11
FOR SECRETARY OF STATE USE ONLY

**Officers of Code Consultants, Inc
1998**

Michael D. Kirn
14619 Schoettler Manor Court
Chesterfield, Missouri 63017
Officer: Vice-President

James R. Ambrose
3851 Ridgefield Farms Drive
Defiance, Missouri 63341
Officer: Vice-President

John W. McCormick
14988 Manor Ridge Drive
Chesterfield, Missouri 63017
Officer: Vice-President

Directors of Code Consultants, Inc.
1998

James R. Ambrose
3851 Ridgefield Farms Drive
Defiance, Missouri 63341



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87155
2. Name of Corporation Code Consultants, Inc.
3. Street Address Principal Business Office
760 Office Parkway, Suite 40
4. Business Phone No. (314)991-2633
5. State of Incorporation Missouri
7. Brief Description of the Character of Business Conducted in Rhode Island
fire protection engineering services

City St. Louis State Missouri Zip 63141
6. SIC Code 7518

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) XX

President Name Edward A. Schultz
Street Address 760 Office Parkway, Suite 40
City St. Louis State MO Zip 63141

Vice President Name Gregory R. Miller
Street Address 760 Office Parkway, Suite 40
City St. Louis State MO Zip 63141

Secretary Name Victor L. Dubrowski
Street Address 760 Office Parkway, Suite 40
City St. Louis State MO Zip 63141

Treasurer Name Judith A. Feld
Street Address 760 Office Parkway, Suite 40
City St. Louis State MO Zip 63141

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name Edward A. Schultz
Street Address 760 Office Parkway, Suite 40
City St. Louis State MO Zip 63141

Director Name Michael D. Kirn
Street Address 760 Office Parkway, Suite 40
City St. Louis State MO Zip 63141

Director Name Gregory R. Miller
Street Address 760 Office Parkway, Suite 40
City St. Louis State MO Zip 63141

Director Name James R. Ambrose
Street Address 760 Office Parkway, Suite 40
City St. Louis State MO Zip 63141

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
10,000 common no par

ISSUED SHARES
Number of Shares Class/Series Par Value
10,000 common no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 7.28.97
Check No.: 052599
By: JCP

Judith A. Feld 7/23/97
Signature of Officer Date
Judith A. Feld
Print or Type Name of Officer
Treasurer

Attachment to Rhode Island Profit Corporation Annual Report

Question 8: Names & Addresses of the Officers

Michael D. Kirn
760 Office Parkway, Suite 40
St. Louis, Missouri 63141
Title: Vice-President

James R. Ambrose
760 Office Parkway, Suite 40
St. Louis, Missouri 63141
Title: Vice-President

Question 9: Names & Addresses of the Directors

Victor L. Dubrowski
760 Office Parkway, Suite 40
St. Louis, Missouri 63141

**PROFIT CORPORATON
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3000

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO: 87155
2 NAME OF CORPORATION: Code Consultants, Inc.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 760 Office Parkway, Suite 40
CITY: St. Louis STATE: MO ZIP CODE: 63141
4 BUSINESS PHONE NO: (314) 991-2633
5 STATE OF INCORPORATION: Missouri
6 SIC CODE: 7518

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND:
engineering services

8. NAMES AND ADDRESSES OF THE OFFICERS - Please see attached for additional names
PRESIDENT NAME: Edward A. Schultz
VICE PRESIDENT NAME: Gregory R. Miller
STREET ADDRESS: 760 Office Parkway, #40
CITY: St. Louis STATE: MO ZIP CODE: 63141

SECRETARY NAME: Arthur Bergantz
TREASURER NAME: Judith A. Feld
STREET ADDRESS: 760 Office Parkway #40
CITY: St. Louis STATE: MO ZIP CODE: 63141

9. NAMES AND ADDRESSES OF THE DIRECTORS - Please see attached for additional names
DIRECTOR NAME: Edward A. Schultz
DIRECTOR NAME: Gregory R. Miller
STREET ADDRESS: 760 Office Parkway, #40
CITY: St. Louis STATE: MO ZIP CODE: 63141

DIRECTOR NAME: Arthur Bergantz
DIRECTOR NAME: Michael D. Kinn
STREET ADDRESS: 760 Office Parkway, #40
CITY: St. Louis STATE: MO ZIP CODE: 63141

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
10,000	Common	no par	10,000	Common	no par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statement and that all statements contained herein are true and correct.

File Date: 8-9-96
Check No: 251238
By: *[Signature]*

Judith A. Feld
Signature of Officer
Judith A. Feld
Print or Type Name of Officer
Treasurer
8/5/96

**Attachment of Rhode Island Annual Report
Officers & Directors of Code Consultants, Inc.**

8. Additional Officers:

Michael D. Kim
760 Office Parkway, Suite 40
St. Louis, Missouri 63141
Title: Vice-President

James R. Ambrose
760 Office Parkway, Suite 40
St. Louis, Missouri 63141
Title: Vice-President

Victor L. Dubrowski
760 Office Parkway, Suite 40
St. Louis, Missouri 63141
Title: Vice-President

9. Additional Directors:

James R. Ambrose
760 Office Parkway, Suite 40
St. Louis, Missouri 63141

Victor L. Dubrowski
760 Office Parkway, Suite 40
St. Louis, Missouri 63141