

1.) CORPORATION NAME:

**Protective Administrative Services, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1239575**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14755 NORTH OUTER FORTY DR

CITY/ST/ZIP: CHESTERFIELD, MO 63017-6050

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRENT E. GRIGGS  
TITLE: P/COO  
ADDRESS: 14755 NORTH OUTER FORTY DR  
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER

DIRECTOR

NAME: GREGG CARIOLANO  
TITLE: VICE PRESIDENT  
ADDRESS: 14755 NORTH OUTER FORTY DR  
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER

DIRECTOR

NAME: RICHARD C. HACKETT  
TITLE: EXEC. VP  
ADDRESS: 14755 NORTH OUTER FORTY DR  
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER

DIRECTOR

NAME: MARK DOWNAR  
TITLE: ASST SECRETARY  
ADDRESS: 14755 NORTH OUTER FORTY DR  
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK DOWNAR

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MARK DOWNAR, ASST  
SECRETARY

PRINTED NAME AND CORPORATE  
TITLE

12/29/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.