

1.) CORPORATION NAME:

**Time-O-Matic, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1712910**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	62,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7701 FORSYTH BLVD  
STE 600

CITY/ST/ZIP: ST LOUIS, MO 63105-

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: STEPHEN HARRIOTT  
TITLE: PRESIDENT  
ADDRESS: 1015 MAPLE STREET  
P O BOX 850  
CITY/ST/ZIP/CO: DANVILLE, IL 61832-

OFFICER

DIRECTOR

NAME: STEVEN M FOX  
TITLE: VICE PRESIDENT  
ADDRESS: 7701 FORSYTH BLVD  
STE 600  
CITY/ST/ZIP/CO: ST LOUIS, MO 63105-

OFFICER

DIRECTOR

NAME: SAMUEL A HAMACHER  
TITLE: VICE PRESIDENT  
ADDRESS: 7701 FORSYTH BLVD  
STE 600  
CITY/ST/ZIP/CO: ST LOUIS, MO 63105-

OFFICER

DIRECTOR

NAME: MICHAEL P SANTONI  
TITLE: TREAS/AST SEC  
ADDRESS: 7701 FORSYTH BLVD  
STE 600  
CITY/ST/ZIP/CO: ST LOUIS, MO 63105-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY A FOX	
TITLE:	CHAIRMAN	
ADDRESS:	7701 FORSYTH BLVD	
	STE 600	
CITY/ST/ZIP/CO:	ST LOUIS, MO 63105-	

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.

<u>/s/ MICHAEL P SANTONI</u>	MICHAEL P SANTONI, TREAS/AST	<u>4/20/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC</u> PRINTED NAME AND CORPORATE TITLE	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.