## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16871

Entity Name: BUSCH PROPERTIES OF FLORIDA, INC.

**Current Principal Place of Business:** 

ONE BUSCH PLACE

ST. LOUIS. MO 63118

## **Current Mailing Address:**

ONE BUSCH PLACE CORPORATE TAX DEPARTMENT ST. LOUIS. MO 63118 US

FEI Number: 59-2679044 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

**FILED** Apr 24, 2020

**Secretary of State** 

7791574445CC

## Officer/Director Detail:

Title S, D Title ASST. SECRETARY Name LARSON, THOMAS D Name THOMAS, LYDIA A Address ONE BUSCH PLACE Address ONE BUSCH PLACE City-State-Zip: ST. LOUIS MO 63118 City-State-Zip: SAINT LOUIS MO 63118

DIRECTOR, PRESIDENT VICE PRESIDENT Title Title Name GILBERTSON, MATT MARCELINO, BETTY Name Address 125 W 24TH STREET Address 125 W 24TH STREET NEW YORK NY 10011 City-State-Zip: NEW YORK NY 10011 City-State-Zip:

Title VP, ASST. TREASURER DUCKWORTH, MICHAEL Name Address

ONE BUSCH PLACE

CORPORATE TAX DEPARTMENT

ST. LOUIS MO 63118 City-State-Zip:

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: BETTY MARCELINO

VICE PRESIDENT

04/24/2020