2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44662

Entity Name: SEFCO HOLDINGS, INC.

Current Principal Place of Business:

190 CARONDELET PLAZA STE 1530

CLAYTON, MO 63105

Current Mailing Address:

190 CARONDELET PLAZA STE 1530 CLAYTON, MO 63105

FEI Number: 58-1710259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2015

Secretary of State

CC1548267687

Officer/Director Detail:

Title PCEO Title D

Name MCINTOSH, JOHN L Name FISCHER, JOHN E

Address 490 STUART ROAD NE Address 190 CARONDELET PLAZA, STE 1530

City-State-Zip: CLEVELAND TN 37312 City-State-Zip: CLAYTON MO 63105

Title VT Title SECRETARY

Name CURLEY, STEPHEN C Name MARTIN, J. MATTHEW

Address 190 CARONDELET PLAZA SUITE 1530 Address 490 STUART ROAD, NE

City-State-Zip: CLEVELAND TN 37312

City-State-Zip: CLAYTON MO 63105

Title ASST. SECRETARY

Name PAIN, GEORGE H

Name CHIRUMBOLE, FRANK W. Address 190 CARONDELET PLAZA, SUITE 1530

Address 490 STUART ROAD, NE

PRESIDENT

City-State-Zip: CLEVELAND TN 37312 City-State-Zip: CLAYTON MO 63105

Title ASST. SECRETARY Title ASST. TREASURER
Name HENDON, NICHOLAS W Name KROMIDAS, LARRY P

Address 600 POWDER MILL ROAD Address 190 CARONDELET PLAZA, SUITE 1530

City-State-Zip: EAST ALTON IL 62024 City-State-Zip: CLAYTON MO 63105

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: NICHOLAS W. HENDON

ASSISTANT SECRETARY

04/17/2015 Date