

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824029

Entity Name: MECS, INC.

Current Principal Place of Business:

575 MARYVILLE CENTRE DR STE 400
SAINT LOUIS, MO 63141

Current Mailing Address:

974 CENTRE RD
PO BOX 1039 PO BOX 1039
WILMINGTON, DE 19805 US

FEI Number: 36-2684183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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

Officer/Director Detail :

Title PRESIDENT
Name BEN-SHOSHAN, ELI
Address 575 MARYVILLE CENTRE DR STE 400
City-State-Zip: SAINT LOUIS MO 63141

Title VP
Name KEYS, TRAVIS J
Address 575 MARYVILLE CENTRE DR STE 400
City-State-Zip: SAINT LOUIS MO 63141

Title TREASURER
Name HECKART, BRENT
Address 575 MARYVILLE CENTRE DR STE 400
City-State-Zip: SAINT LOUIS MO 63141

Title SECRETARY
Name FEUER, MICHAEL
Address 575 MARYVILLE CENTRE DR STE 400
City-State-Zip: SAINT LOUIS MO 63141

Title VP
Name COLBY, LINDA H
Address 575 MARYVILLE CENTRE DR STE 400
City-State-Zip: SAINT LOUIS MO 63141

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: BRENT HECKART

TREASURER

02/14/2024

Electronic Signature of Signing Officer/Director Detail

Date