

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824029

Entity Name: MECS, INC.

Current Principal Place of Business:

14522 SOUTH OUTER FORTY ROAD
CHESTERFIELD, MO 63017

Current Mailing Address:

974 CENTRE ROAD
PO BOX 1039
WILMINGTON, DE 19899 US

FEI Number: 36-2684183

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name FEEHERY, WILLIAM F
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title VP
Name SCHALL, KIRK
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title TREASURER
Name WALCK , ANDREW
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title SECRETARY
Name HERRIOTT, SIMON W
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title ASST. TREASURER
Name TUINSTR, ROBERT J
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title ASST. SECRETARY
Name SHARPE, LORIANN LEA
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

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: ROBERT J. TUINSTR

ASSISTANT TREASURER 04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date