

**2023 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 ROAD  
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**

**02/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date