

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005560

Entity Name: NETCO, INC.

Current Principal Place of Business:

215 CHESTERFIELD BUSINESS PARKWAY
SUITE B
CHESTERFIELD, MO 63005

Current Mailing Address:

800 SUPERIOR AVE E
21ST FLOOR
CLEVELAND, OH 44114 US

FEI Number: 36-3550806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SENIOR VICE PRESIDENT
Name SCHLUETER, MARC
Address 215 CHESTERFIELD BUSINESS PARKWAY SUITE B
City-State-Zip: CHESTERFIELD MO 63005

Title PRESIDENT
Name BAUMGART, JOHN
Address 215 CHESTERFIELD BUSINESS PARKWAY SUITE B
City-State-Zip: CHESTERFIELD MO 63005

Title SECRETARY
Name MOSES, BARRY
Address 800 SUPERIOR AVE E 21ST FLOOR
City-State-Zip: CLEVELAND OH 44114

Title TREASURER
Name DION, ELLEN
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name FENSTER, JEFFREY
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name GORDON, JASON
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name NAPOLITANO, STEVEN
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

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: BARRY MOSES

SECRETARY

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date