

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000268

Entity Name: SOUTHEAST MTM, INC.

Current Principal Place of Business:

16 HAWK RIDGE CIRCLE
LAKE SAINT LOUIS, MO 63367

Current Mailing Address:

16 HAWK RIDGE CIRCLE
LAKE SAINT LOUIS, MO 63367 US

FEI Number: 43-1719762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 PRESIDENT AND CEO, CHAIRMAN
Name MACIA, ALAINA
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title CHIEF MARKETING OFFICER
Name LUCAS, MICHELE
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title REGIONAL VICE PRESIDENT
Name CLARK, KIMBERLY
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title CHIEF HUMAN RESOURCES OFFICER
Name MILESKI, KERRI
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title CFO, TREASURER
Name HENEGHAN, JILLIAN
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title REGIONAL VICE PRESIDENT
Name MUELLER, NATHAN
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title COO, TRANSIT
Name BALOGH, BRIAN
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title CHIEF TECHNOLOGY OFFICER
Name HOLBROOK, RICK
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

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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: ALAINA MACIA

CEO & PRESIDENT

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name KOTVA, DAWN
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title ASSISTANT TREASURER AND DIRECTOR OF
Name WRIGHT, GINA
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title VP, PRODUCT MANAGEMENT
Name PEKAR, HEATHER
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title VP, PROGRAM GOVERNANCE
Name COOK, PAMELA
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title VP, PUBLIC AFFAIRS
Name STALBOERGER, PHILIP
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title VP, FINANCE AND DATA
INTELLIGENCE
Name WILKERSON, DANA
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title VP, ENGINEERING
Name BANJAC, GORAN
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title VP, PRODUCT PROVISIONING
Name CANNAVAN, JUSTIN
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title VP, INFORMATION TECHNOLOGY
Name HIGGINS, PATRICK
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367

Title SECRETARY, AGC
Name WIESE, THOMAS
Address 16 HAWK RIDGE CIRCLE
City-State-Zip: LAKE SAINT LOUIS MO 63367