## **2021 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 Title CHIEF MARKETING OFFICER

Name MACIA, ALAINA Name LUCAS, MICHELE

Address 16 HAWK RIDGE CIRCLE Address 16 HAWK RIDGE CIRCLE

City-State-Zip: LAKE SAINT LOUIS MO 63367 City-State-Zip: LAKE SAINT LOUIS MO 63367

Title REGIONAL VICE PRESIDENT Title CHIEF HUMAN RESOURCES OFFICER

Name CLARK, KIMBERLY Name MILESKI, KERRI

Address 16 HAWK RIDGE CIRCLE Address 16 HAWK RIDGE CIRCLE

City-State-Zip: LAKE SAINT LOUIS MO 63367 City-State-Zip: LAKE SAINT LOUIS MO 63367

Title CFO, TREASURER Title REGIONAL VICE PRESIDENT

Name HENEGHAN, JILLIAN Name MUELLER, NATHAN

Address 16 HAWK RIDGE CIRCLE Address 16 HAWK RIDGE CIRCLE

City-State-Zip: LAKE SAINT LOUIS MO 63367 City-State-Zip: LAKE SAINT LOUIS MO 63367

Title COO, TRANSIT Title REGIONAL VICE PRESIDENT

Name BALOGH, BRIAN Name DEZEARN, CHARLES

Address 16 HAWK RIDGE CIRCLE Address 16 HAWK RIDGE CIRCLE

City-State-Zip: LAKE SAINT LOUIS MO 63367 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 PRESIDENT & CEO 04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 20, 2021

Secretary of State

8002201847CC

## Officer/Director Detail Continued:

Address

Title CHIEF SALES OFFICER Title CHIEF TECHNOLOGY OFFICER

Name WOODRUFF, BENJAMIN Name HOLBROOK, RICK

16 HAWK RIDGE CIRCLE Address 16 HAWK RIDGE CIRCLE Address

City-State-Zip: LAKE SAINT LOUIS MO 63367 City-State-Zip: LAKE SAINT LOUIS MO 63367

Title GENERAL COUNSEL, SECRETARY Title COO

Name LEMLEY, KATHERINE Name KOTVA, DAWN Address 16 HAWK RIDGE CIRCLE 16 HAWK RIDGE CIRCLE

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