

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000268

Entity Name: SOUTHEAST MTM, INC.

Current Principal Place of Business:

635 MARYVILLE CENTRE DRIVE
SUITE 300
SAINT LOUIS, MO 63141

FILED
Apr 23, 2019
Secretary of State
0236541032CC

Current Mailing Address:

635 MARYVILLE CENTRE DRIVE
SUITE 300
SAINT LOUIS, MO 63141 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 EXECUTIVE VICE PRESIDENT,
SECRETARY, GENERAL COUNSEL
Name TIEMEYER, DONALD
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title CHAIRWOMAN OF THE BOARD
Name GRISWOLD, PEGGY
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title BOARD MEMBER
Name GRISWOLD, LYNN
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title PRESIDENT AND CEO, BOARD
MEMBER
Name MACIA, ALAINA
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title CHIEF MARKETING OFFICER
Name LUCAS, MICHELE
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title REGIONAL VICE PRESIDENT
Name CLARK, KIMBERLY
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title CHIEF HUMAN RESOURCES OFFICER
Name MILESKI, KERRI
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title VP
Name STALBOERGER, PHILIP
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

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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: DONALD C. TIEMEYER

EXECUTIVE VICE
PRESIDENT, GENERAL
COUNSEL

04/23/2019

Officer/Director Detail Continued :

Title VP
Name PEKAR, HEATHER
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title VP
Name COOK, PAMELA
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title REGIONAL VICE PRESIDENT
Name MUELLER, NATHAN
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title COO, HEALTHCARE
Name BOEKHOLT, NATASHA
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title REGIONAL VICE PRESIDENT
Name DEZEARN, CHARLES
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title CFO, TREASURER
Name HENEGHAN, JILLIAN
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title VP
Name REYNOLDS, ERIC
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title COO, TRANSIT
Name BALOGH, BRIAN
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141

Title VP
Name WILKERSON, DANA
Address 635 MARYVILLE CENTRE DRIVE
SUITE 300
City-State-Zip: SAINT LOUIS MO 63141