## 2018 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

**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:

City-State-Zip:

Title

Address

City-State-Zip:

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title EXECUTIVE VICE PRESIDENT, Title CHAIRWOMAN OF THE BOARD

SECRETARY, GENERAL COUNSEL Name GRISWOLD, PEGGY

TIEMEYER, DONALD Name Address 2608 ARROWHEAD ESTATES DRIVE

Address 635 MARYVILLE CENTRE DRIVE City-State-Zip: LAKE OZARK MO 65049

SUITE 300

SAINT LOUIS MO 63141

SAINT LOUIS MO 63141

Title PRESIDENT AND CEO, BOARD

**MEMBER** EXECUTIVE VICE PRESIDENT,

MACIA, ALAINA **BOARD MEMBER** Name

635 MARYVILLE CENTRE DRIVE Name GRISWOLD, LYNN Address

SUITE 300 2608 ARROWHEAD ESTATES DRIVE

City-State-Zip: SAINT LOUIS MO 63141

City-State-Zip: LAKE OZARK MO 65049

Title REGIONAL VICE PRESIDENT Title

Name CLARK, KIMBERLY LUCAS, MICHELE Name

635 MARYVILLE CENTRE DRIVE Address Address

635 MARYVILLE CENTRE DRIVE SUITE 300

SUITE 300 City-State-Zip: SAINT LOUIS MO 63141

Title Title ٧P

Name STALBOERGER, PHILIP

Name MILESKI, KERRI 635 MARYVILLE CENTRE DRIVE Address

> 635 MARYVILLE CENTRE DRIVE SUITE 300 SUITE 300

City-State-Zip: SAINT LOUIS MO 63141 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.

04/05/2018 SIGNATURE: DONALD C TIEMEYER EVP, SECRETARY, **GENERAL COUNSEL** 

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 05, 2018

Secretary of State

CC8482459047

Date

## Officer/Director Detail Continued:

Title VP Title VP

Name PEKAR, HEATHER Name HENEGHAN, JILLIAN

Address 635 MARYVILLE CENTRE DRIVE Address 635 MARYVILLE CENTRE DRIVE

SUITE 300 SUITE 300

City-State-Zip: SAINT LOUIS MO 63141 City-State-Zip: SAINT LOUIS MO 63141

Title VP Title VP

Name COOK, PAMELA Name REYNOLDS, ERIC

Address 635 MARYVILLE CENTRE DRIVE Address 635 MARYVILLE CENTRE DRIVE

SUITE 300 SUITE 300

City-State-Zip: SAINT LOUIS MO 63141 City-State-Zip: SAINT LOUIS MO 63141

Title REGIONAL VICE PRESIDENT Title VP

Name MUELLER, NATHAN Name BALOGH, BRIAN

Address 635 MARYVILLE CENTRE DRIVE Address 635 MARYVILLE CENTRE DRIVE

SUITE 300 SUITE 300

City-State-Zip: SAINT LOUIS MO 63141 City-State-Zip: SAINT LOUIS MO 63141