

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002414

Entity Name: MCCORMACK BARON SALAZAR, INC.**Current Principal Place of Business:**720 OLIVE STREET, SUITE 2500
SAINT LOUIS, MO 63101**Current Mailing Address:**720 OLIVE STREET, SUITE 2500
SAINT LOUIS, MO 63101**FEI Number:** 43-1053637**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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 CHAIRMAN, DIRECTOR
Name BARON, RICHARD D.
Address 720 OLIVE STREET, SUITE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title DIRECTOR, SECRETARY, VP
Name ZIMMERMAN, HILLARY B.
Address 720 OLIVE STREET, SUITE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title DIRECTOR, VP
Name SALAZAR, TONY M.
Address 801 SOUTH GRAND AVENUE, SUITE 780
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name BRODIE, CLAUDIA
Address 720 OLIVE STREET, SUITE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title DIRECTOR, PRESIDENT
Name MCCORMACK, KEVIN J.
Address 720 OLIVE STREET, SUITE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title DIRECTOR, VP
Name BENNETT, VINCENT R
Address 720 OLIVE STREET, SUITE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title TREASURER, VP, ASST. SECRETARY
Name HARTMANN, KIM
Address 720 OLIVE STREET, SUITE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title VP
Name FALCON, DANIEL JR.
Address 801 SOUTH GRAND AVENUE, SUITE 780
City-State-Zip: LOS ANGELES CA 90017

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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: HILLARY B. ZIMMERMAN

VICE PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TINSLEY, LAUREL J.
Address 720 OLIVE STREET, SUITE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title VP
Name FREEMAN, YUSEF
Address 50 CALIFORNIA STREET, SUITE 1500
City-State-Zip: SAN FRANCISCO CA 94111

Title VP
Name DUFFY, MICHAEL C.
Address 720 OLIVE STREET, SUITE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title VP
Name ACOSTA, DANIEL F.
Address 720 OLIVE STREET, SUITE 2500
City-State-Zip: SAINT LOUIS MO 63101