2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004893

Entity Name: MCCORMACK BARON SALAZAR DEVELOPMENT, INC.

FILED Jun 08, 2020 **Secretary of State** 8154858990CC

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: 27-1259822 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 **PRESIDENT** Title DIRECTOR, SECRETARY, VP MCCORMACK, KEVIN J ZIMMERMAN, HILLARY B Name Name

720 OLIVE STREET, SUITE 2500 720 OLIVE STREET, SUITE 2500 Address Address

SAINT LOUIS MO 63101 SAINT LOUIS MO 63101 City-State-Zip: City-State-Zip:

Title DIRECTOR, TREASURER, ASST. Title VΡ

SECRETARY, VP

٧/P

BENNETT, VINCENT R Name Name HARTMANN, KIM

Address 720 OLIVE STREET, SUITE 2500

720 OLIVE STREET, SUITE 2500 Address City-State-Zip: SAINT LOUIS MO 63101

City-State-Zip: SAINT LOUIS MO 63101

\/P Title

Title Name BRODIE, CLAUDIA Name SCHWARTZ, GARY

Address 720 OLIVE STREET, SUITE 2500 Address 720 OLIVE STREET, SUITE 2500

SAINT LOUIS MO 63101 City-State-Zip: City-State-Zip: SAINT LOUIS MO 63101

Title

Title VΡ

TINSLEY, LAUREL J. Name Name BERNARDY, LOUIS J.

720 OLIVE STREET, SUITE 2500 Address Address 454 SOLEDAD STREET, SUITE 300

SAINT LOUIS MO 63101 City-State-Zip: SAN ANTONIO TX 78205-1555 City-State-Zip:

Continues on page 2

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

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title ASST VP

Name SAUNDERS, MICHAEL Name SEABAUGH, CADY

Address 720 OLIVE STREET, SUITE 2500 Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101 City-State-Zip: SAINT LOUIS MO 63101

Title DIRECTOR, VP Title VP

Name BUECHLER, GARY M. Name CURRELL, THOMAS

Address 720 OLIVE STREET, SUITE 2500 Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101 City-State-Zip: SAINT LOUIS MO 63101