2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004893

Entity Name: MCCORMACK BARON SALAZAR DEVELOPMENT, INC.

FILED Apr 04, 2018 **Secretary of State** CC1074145971

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

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

Title DIRECTOR, TREASURER, ASST. Title VΡ

SECRETARY, VP

٧/P

VΡ

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

Title

\/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

DEGRAAF, JULIE Name Name TINSLEY, LAUREL J.

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

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

VP

04/04/2018

Officer/Director Detail Continued:

Title VP

Name BERNARDY, LOUIS J.

Address 454 SOLEDAD STREET, SUITE 300

City-State-Zip: SAN ANTONIO TX 78205-1555

Title VP

Name SAUNDERS, MICHAEL

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title VP

Name WILLIS, ROSALYN Address 2170 SOUTH PARK

City-State-Zip: MEMPHIS TN

Title VP

Name RHOADS, W. RANDALL

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title ASST VP

Name SEABAUGH, CADY

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title VP, DIRECTOR
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

Title VP

Name CELLA, THOMAS C.

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title VP, DIRECTOR

Name FREEMAN, YUSEF

Address 535 MISSION STREET, 14TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94105