#### 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004893

Entity Name: MCCORMACK BARON SALAZAR DEVELOPMENT, INC.

**FILED** May 01, 2015 **Secretary of State** CC4584189026

# **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 DIRECTOR, 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 TREASURER, ASST. SECRETARY, VP Title DIRECTOR, VP

Name HARTMANN, KIM BENNETT, VINCENT R Name

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 VΡ \/P Title

Name FALCON, DANIEL JR. Name BRODIE, CLAUDIA

Address 801 SOUTH GRAND AVENUE, SUITE Address 720 OLIVE STREET, SUITE 2500 780

City-State-Zip: SAINT LOUIS MO 63101 City-State-Zip: LOS ANGELES CA 90017

Title

Title VΡ DUMEY, DAVID A. Name

Name SCHWARTZ, GARY 720 OLIVE STREET, SUITE 2500 Address

Address 720 OLIVE STREET, SUITE 2500 SAINT LOUIS MO 63101

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

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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

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

Title VP

Name HAMBENE, JOHN P.

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title VP

Name TINSLEY, LAUREL J.

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title VP

Name MANLEY, MARGARET A

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title VP

Name SAUNDERS, MICHAEL

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title VP

Name ROBERTS, RON

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

Name RHOADS, W. RANDALL

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title VP

Name DEGRAAF, JULIE

Address 720 OLIVE STREET, SUITE 2500

City-State-Zip: SAINT LOUIS MO 63101

Title VP

Name BERNARDY, LOUIS J.

Address 801 SOUSTH GRAND AVENUE, SUITE

780

City-State-Zip: LOS ANGELES CA 90017

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

Title VP

Name WILLIS, ROSALYN Address 2170 SOUTH PARK

City-State-Zip: MEMPHIS TN

Title VP

Name SALAZAR, TONY M.

Address 801 SOUTH GRAND AVENUE, SUITE

780

City-State-Zip: LOS ANGELES CA 90017

Title VP

Name FREEMAN, YUSEF

Address 50 CALIFORNIA STREET, SUITE 1500

City-State-Zip: SAN FRANCISCO CA 94111