2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001035

Entity Name: TRANS ADVANTAGE MISSOURI, INC.

Current Principal Place of Business:

ONE PREMIER DRIVE FENTON, MO 63026

Current Mailing Address:

ONE PREMIER DRIVE FENTON, MO 63026

FEI Number: 43-0926747 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

FILED Mar 05, 2020

Secretary of State

8038039406CC

Officer/Director Detail:

Title	DIRECTOR	Title	SECRETARY
Name	GRIFFITHS, LAURIE M	Name	PACER, VALERIE J.
Address	ONE PREMIER DRIVE	Address	ONE PREMIER DRIVE
City-State-Zip:	FENTON MO 63026	City-State-Zip:	FENTON MO 63026

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER

NameBAER, TIMOTHY M.NameAMANN, PETER J.AddressONE PREMIER DRIVEAddressONE PREMIER DRIVECity-State-Zip:FENTON MO 63026City-State-Zip:FENTON MO 63026

Title PRESIDENT Title TREASURER

NameDZIERGOWSKI, MARK J.NameSTOTTLEMYRE, L. BRENTAddressONE PREMIER DRIVEAddressONE PREMIER DRIVECity-State-Zip:FENTON MO 63026City-State-Zip:FENTON MO 63026

Title DIRECTOR Title DIRECTOR

NameSMITH, RICHARD K. JR.NameQUINTALINO, GARYAddressONE PREMIER DRIVEAddressONE PREMIER DRIVECity-State-Zip:FENTON MO 63026City-State-Zip:FENTON MO 63026

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: VALERIE J. PACER SECRETARY

Electronic Signature of Signing Officer/Director Detail

RY 03/05/2020

Date

Officer/Director Detail Continued:

CEO Title

ROGERS, MARC Name

Address ONE PREMIER DRIVE City-State-Zip: FENTON MO 63026

Title DIRECTOR

Name LINHARES, THOMAS B. Address ONE PREMIER DRIVE City-State-Zip: FENTON MO 63026

Title DIRECTOR

Name ANDRESEN, THOMAS E. JR.

Address ONE PREMIER DRIVE City-State-Zip: FENTON MO 63026