## **2023 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 Feb 24, 2023

**Secretary of State** 

1958650558CC

## 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 DIRECTOR

NameBAER, TIMOTHY M.NameQUINTALINO, GARYAddressONE PREMIER DRIVEAddressONE PREMIER DRIVECity-State-Zip:FENTON MO 63026City-State-Zip:FENTON MO 63026

Title CEO Title TREASURER

Name MILLS, JASON R. Name LINK, JAMES C.

Address ONE PREMIER DRIVE Address ONE PREMIER DRIVE

City-State-Zip: FENTON MO 63026 City-State-Zip: FENTON MO 63026

Title PRESIDENT Title DIRECTOR

NameDONOVAN, JACK P.NameCONLIN, RAYMOND M.AddressONE PREMIER DRIVEAddressONE PREMIER DRIVECity-State-Zip:FENTON MO 63026City-State-Zip:FENTON MO 63026

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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: VALERIE J. PACER

Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

02/24/2023

Date

## Officer/Director Detail Continued:

Title DIRECTOR

NameCORRIGAN, DAVID P.AddressONE PREMIER DRIVECity-State-Zip:FENTON MO 63026