2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003529

Entity Name: MCCORMACK BARON MANAGEMENT, INC.

Current Principal Place of Business:

100 N BROADWAY SUITE 100

SAINT LOUIS, MO 63102

Current Mailing Address:

100 N BROADWAY SUITE 100

SAINT LOUIS, MO 63102 US

FEI Number: 43-1023485 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 Apr 15, 2024

Secretary of State

4176043548CC

Officer/Director Detail:

PRESIDENT Title Title DIRECTOR, SECRETARY, VP

MCGREW. LASHONA Name Name MCCORMACK, IAN Address 100 N BROADWAY Address 100 N BROADWAY

> SUITE 100 SUITE 100

SAINT LOUIS MO 63102 SAINT LOUIS MO 63102 City-State-Zip: City-State-Zip:

Title DIRECTOR, VP Title TREASURER, VP MCCORMACK, KEVIN J Name Name HARTMANN, KIM

100 N BROADWAY 100 N BROADWAY Address Address SUITE 100

SUITE 100

SAINT LOUIS MO 63102 City-State-Zip: SAINT LOUIS MO 63102 City-State-Zip:

Title Title ASST. VP **DIRECTOR**

BENNETT, VINCENT R TOBIN, JACK B. Name Name

100 N BROADWAY 3201 NORTHEAST 183RD STREET Address Address

SUITE 100 SUITE 902

SAINT LOUIS MO 63102 AVENTURA FL 33160 City-State-Zip: City-State-Zip:

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.