## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003518

Entity Name: LANGE LOGISTICS, INC.

**Current Principal Place of Business:** 

500 N. BROADWAY **SUITE 1360** 

SAINT LOUIS, MO 63102

**FILED** Mar 21, 2022 Secretary of State 8946699326CC

## **Current Mailing Address:**

500 N. BROADWAY **SUITE 1360** 

SAINT LOUIS, MO 63102 US

FEI Number: 04-3638635 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title CEO, PRESIDENT, DIRECTOR

GUMPERT, F.W. Name Name REINAUER, C. GREG Address 500 N. BROADWAY Address 500 N. BROADWAY

> **SUITE 1360 SUITE 1360**

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

Title CONTROLLER Title CFO, SECRETARY, DIRECTOR

DOWNEY, LISA MCKEY, JOSH Name Name

500 N. BROADWAY 500 N. BROADWAY Address Address

**SUITE 1360 SUITE 1360** 

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

VICE PRESIDENT OF OPERATIONS. Title Title **DIRECTOR** 

DIRECTOR Name SWANICK, PATRICK

WILSON, REBECCA Name 500 N. BROADWAY Address Address 500 N. BROADWAY

**SUITE 1360** 

**SUITE 1360** City-State-Zip: SAINT LOUIS MO 63102

City-State-Zip: SAINT LOUIS MO 63102

Title CORPORATE COUNSEL Name KINNEY, HEATHER

500 N. BROADWAY Address

**SUITE 1360** 

City-State-Zip: SAINT LOUIS MO 63102

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.

03/21/2022 VP OF OPERATIONS. SIGNATURE: REBECCA WILSON **DIRECTOR** 

Electronic Signature of Signing Officer/Director Detail

Date