

2024 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**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	GUMPERT, F.W.
Address	500 N. BROADWAY SUITE 1360
City-State-Zip:	SAINT LOUIS MO 63102

Title	CEO, PRESIDENT, DIRECTOR
Name	REINAUER, C. GREG
Address	500 N. BROADWAY SUITE 1360
City-State-Zip:	SAINT LOUIS MO 63102

Title	CONTROLLER
Name	DOWNEY, LISA
Address	500 N. BROADWAY SUITE 1360
City-State-Zip:	SAINT LOUIS MO 63102

Title	CFO, SECRETARY, DIRECTOR
Name	MCKEY, JOSH
Address	500 N. BROADWAY SUITE 1360
City-State-Zip:	SAINT LOUIS MO 63102

Title	VICE PRESIDENT OF OPERATIONS, DIRECTOR
Name	WILSON, REBECCA
Address	500 N. BROADWAY SUITE 1360
City-State-Zip:	SAINT LOUIS MO 63102

Title	DIRECTOR
Name	SWANICK, PATRICK
Address	500 N. BROADWAY SUITE 1360
City-State-Zip:	SAINT LOUIS MO 63102

Title	CORPORATE COUNSEL
Name	KINNEY, HEATHER
Address	500 N. BROADWAY 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.

SIGNATURE: HEATHER SIDDLE KINNEY

CORPORATE COUNSEL

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date