2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001992

Entity Name: THE NEWBERRY GROUP, INC.

Current Principal Place of Business:

5650 MEXICO ROAD, SUITE 1 ST PETERS, MO 63376

Current Mailing Address:

5650 MEXICO ROAD, SUITE 1 ST PETERS, MO 63376 US

FEI Number: 43-1755637 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, INES 2531 HICKORY OAK BLVD ORLANDO, FL 32817 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 Jan 16, 2017

Secretary of State

CC3381378974

Officer/Director Detail:

Title PCS Title VTD

Name STEINBACH, CHRISTOPHER J Name PUGH, CHRISTOPHER J
Address 5650 MEXICO ROAD SUITE 1 Address 5650 MEXICO ROAD, SUITE 1

City-State-Zip: ST PETERS MO 63376 City-State-Zip: ST PETERS MO 63376

Title SR VP

Name CADOGAN, RALPH STEVEN
Address 5650 MEXICO ROAD, SUITE 1

City-State-Zip: ST PETERS MO 63376

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: CHRISTOPHER PUGH

EVP & CFO

01/16/2017