2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000916

Entity Name: WHELAN EVENT STAFFING SERVICES, INC.

Current Principal Place of Business:

1699 SOUTH HANLEY ROAD SUITE 350

ST. LOUIS, MO 63144

Current Mailing Address:

1699 SOUTH HANLEY ROAD

SUITE 350

ST. LOUIS, MO 63144 US

FEI Number: 45-3709475 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

Name

Name

Officer/Director Detail:

ASSISTANT SECRETARY/ASSISTANT Title Title **SECRETARY**

TREASURER

Name CROSSWHITE, RENE Address 1699 SOUTH HANLEY ROAD

Address 1699 SOUTH HANLEY ROAD

SUITE 350

ST. LOUIS MO 63144 City-State-Zip: City-State-Zip: ST. LOUIS MO 63144

Title PRESIDENT AND COO Title CHIEF SECURITY OFFICER

ROBERTSON, PRENTICE Name PORTERFIELD, MARK Name

1699 SOUTH HANLEY ROAD Address 1699 SOUTH HANLEY ROAD Address SUITE 350

SUITE 350 City-State-Zip: ST. LOUIS MO 63144

ST. LOUIS MO 63144 City-State-Zip:

Title **DIRECTOR** Title **CFO** SEGUIN, PIERRE-HUBERT

PRINCE, PATRICK Name 1699 SOUTH HANLEY ROAD Address

1699 SOUTH HANLEY ROAD SUITE 350

SUITE 350

ST. LOUIS MO 63144 City-State-Zip: City-State-Zip: ST. LOUIS MO 63144

Title DIRECTOR

Address

PRINCE, PATRICK Name

1699 SOUTH HANLEY ROAD Address

SUITE 350

ST. LOUIS MO 63144 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.

04/22/2021 SIGNATURE: PIERRE-HUBERT SEGUIN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2021

Secretary of State

0894087764CC

Date

SEGUIN. PIERRE-HUBERT

SUITE 350