

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002419

Entity Name: AMERICAN INDUSTRIAL TRANSPORT, INC.

Current Principal Place of Business:

100 CLARK STREET
ST. CHARLES, MO 63301

Current Mailing Address:

100 CLARK STREET
ST. CHARLES, MO 63301 US

FEI Number: 85-0855127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 KOENIG, JASON
Address 100 CLARK STREET
City-State-Zip: ST. CHARLES MO 63301

Title DIRECTOR
Name UNGER, JAMES J.
Address 100 CLARK STREET
City-State-Zip: ST. CHARLES MO 63301

Title DIRECTOR
Name SMILOW, DAVID
Address 100 CLARK STREET
City-State-Zip: ST. CHARLES MO 63301

Title PRESIDENT
Name HOWARD, TEXAS
Address 100 CLARK STREET
City-State-Zip: ST. CHARLES MO 63301

Title SECRETARY
Name GOULD, DIANA L.
Address 100 CLARK STREET
City-State-Zip: ST. CHARLES MO 63301

Title VP
Name FARAH, LISETTE
Address 100 CLARK STREET
City-State-Zip: ST. CHARLES MO 63301

Title VP
Name BRAND, MATTHEW
Address 100 CLARK STREET
City-State-Zip: ST. CHARLES MO 63301

Title CFO
Name BALTZ, ERIC
Address 100 CLARK STREET
City-State-Zip: ST. CHARLES MO 63301

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: DIANA L. GOULD

SECRETARY

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date