## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000006658

Entity Name: THESIS AMERICA, INC.

**Current Principal Place of Business:** 

400 CHESTERFIELD CENTER, SUITE 400

CHESTERFIELD, MO 63017

**Current Mailing Address:** 

400 CHESTERFIELD CENTER, SUITE 400 CHESTERFIELD. MO 63017 US

FEI Number: NOT APPLICABLE 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

FILED Mar 07, 2023

**Secretary of State** 

0639082043CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name MCCONVILLE, PAUL Name HENDRICKS, RANDY

Address 400 CHESTERFIELD CENTER, STE. Address 400 CHESTERFIELD CENTER, STE.

City-State-Zip: CHESTERFIELD MO 63017 City-State-Zip: CHESTERFIELD MO 63017

Title TREASURER Title DIRECTOR

Name DUGGAN, JASON Name HALLSTROM, DOUGLAS

Address 400 CHESTERFIELD CENTER, STE. Address 400 CHESTERFIELD CENTER, STE.

City-State-Zip: CHESTERFIELD MO 63017 City-State-Zip: CHESTERFIELD MO 63017

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: MCCONVILLE PAUL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

03/07/2023