2024 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: 43-1468368 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 Apr 10, 2024

Secretary of State

1244366551CC

Officer/Director Detail:

Title PRESIDENT/CEO Title CFO

Name MCCONVILLE, PAUL Name DUGGAN, JASON

Address 400 CHESTERFIELD CENTER Address 400 CHESTERFIELD CENTER

SUITE 400 SUITE 400

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

Title CHAIRMAN OF THE BOARD Title DIRECTOR

Name HENDRICKS, RANDY Name HALLSTROM, DOUGLAS

Address 400 CHESTERFIELD CENTER Address 400 CHESTERFIELD CENTER

SUITE 400 SUITE 400

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

Title DIRECTOR Title DIRECTOR

Name MCCONVILLE, PAUL Name HENDRICKS, RANDY

Address 400 CHESTERFIELD CENTER Address 400 CHESTERFIELD CENTER

SUITE 400 SUITE 400

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: PAUL MCCONVILLE

PRESIDENT/CEO

04/10/2024 Date