2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000158

Entity Name: PROTECTIVE ADMINISTRATIVE SERVICES, INC.

FILED Apr 21, 2016 **Secretary of State** CC8368864585

Current Principal Place of Business:

ONE CHESTERFIELD PLACE 14755 NORTH OUTER FORTY DRIVE, SUITE 400 ST. LOUIS, MO 63017

Current Mailing Address:

ONE CHESTERFIELD PLACE 14755 NORTH OUTER FORTY DRIVE, SUITE 400 ST. LOUIS, MO 63017 US

FEI Number: 43-1724227 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

City-State-Zip:

Officer/Director Detail:

Title DΡ Title VΡ

KARCHUNAS, M. SCOTT Name Name WALKER, STEVEN Address 14755 N OUTER FORTY DRIVE STE Address 2801 HWY 280 SO.

CHESTERFIELD MO 63017 City-State-Zip:

VPTD Title Title **VPSD**

Name CARIOLANO, GREGG O HACKETT, RICHARD C Name

14755 N OUTER FORTY DR, STE 400 Address 14755 N OUTER FORTY STE 400 Address

City-State-Zip: ST LOUIS MO 63017-6050 City-State-Zip: CHESTERFIELD MO 63017

Title DIRECTOR, VP Title ASAT, ASST. SECRETARY

Name KURTZ, RICHARD DOWNAR, MARK S Name

Address ONE CHESTERFIELD PLACE Address 14755 N. OUTER FORTY DR., STE 400

14755 NORTH OUTER FORTY DRIVE,

BIRMINGHAM AL 35223

SUITE 400

City-State-Zip: SAINT LOUIS MO 63017-6050 ST. LOUIS MO 63017 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.

SIGNATURE: MARK DOWNAR ASST SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/21/2016 Date

Date