

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002342

Entity Name: EVERRIS NA INC.**Current Principal Place of Business:**622 EMERSON ROAD, SUITE 500
CREVE COEUR, MO 63141**Current Mailing Address:**622 EMERSON ROAD, SUITE 500
CREVE COEUR, MO 63141**FEI Number:** 94-1634227**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

Officer/Director Detail :

Title PRES, DIRECTOR
Name COHEN, ARIANE
Address 622 EMERSON ROAD, SUITE 500
City-State-Zip: CREVE COEUR MO 63141

Title TREA, DIRECTOR
Name SCHLESSMAN, PAUL M
Address 622 EMERSON ROAD, SUITE 500
City-State-Zip: CREVE COEUR MO 63141

Title SECRETARY
Name FRITZSCHE, MARK
Address 622 EMERSON ROAD, SUITE 500
City-State-Zip: CREVE COEUR MO 63141

Title ASST. TREASURER
Name NAGEL, DEBORAH J
Address 622 EMERSON ROAD, SUITE 500
City-State-Zip: CREVE COEUR MO 63141

Title DIRECTOR
Name GLAZER, ELI
Address 622 EMERSON ROAD
500
City-State-Zip: CREVE COEUR MO 63141

Title OFFICER
Name LUEDKE, WAYNE R
Address 622 EMERSON ROAD
SUITE 500
City-State-Zip: CREVE COEUR MO 63141

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: DEBORAH NAGEL

ASST TREASURER

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date