

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 23, 2014
Secretary of State
CC9600861340**

Entity Name: TARLTON CORPORATION

Current Principal Place of Business:

5500 WEST PARK AVENUE
ST. LOUIS, MO 63110

Current Mailing Address:

5500 WEST PARK AVENUE
ST. LOUIS, MO 63110 US

FEI Number: 43-0613116

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 VP
Name ABRAMS, JUDITH
Address 5500 WEST PARK AVENUE
City-State-Zip: ST. LOUIS MO 63110

Title PRESIDENT, TREASURER, DIRECTOR
Name HART, TRACY
Address 5500 WEST PARK AVENUE
City-State-Zip: ST. LOUIS MO 63110

Title SECRETARY
Name GUHR, WENDY
Address 5500 WEST PARK AVENUE
City-State-Zip: ST. LOUIS MO 63110

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: JUDITH ABRAMS

VICE PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date