

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2019
Secretary of State
3295033306CC

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 CRONIN, STEVEN
Address 16402 GRAND BASIN COURT
City-State-Zip: GROVER MO 63040

Title VP
Name EFTIMOFF, ANTHONY
Address 5500 WEST PARK AVENUE
City-State-Zip: ST. LOUIS MO 63110

Title DIRECTOR
Name ELSPERMAN, DIRK
Address 1645 FEATHERSTONE DRIVE
City-State-Zip: ST. LOUIS MO 63131

Title DIRECTOR, SECRETARY
Name GUHR, WENDY
Address 11750 FAWN RIDGE
City-State-Zip: DES PERES MO 63131

Title DIRECTOR, TREASURER
Name HART, TRACY
Address 56 HILL DRIVE
City-State-Zip: ST. LOUIS MO 63122

Title PRESIDENT
Name HART, TRACY
Address 56 HILL DRIVE
City-State-Zip: ST. LOUIS MO 63122

Title VP
Name PFUND, MATTHEW
Address 7455 PIN OAK ROAD
City-State-Zip: EDWARDSVILLE IL 62025

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: TRACY HART

PRESIDENT

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date