

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004289

FILED
Apr 24, 2013
Secretary of State
CC0283501534

Entity Name: TARLTON CORPORATION

Current Principal Place of Business:

5500 W PARK AVE
ST LOUIS, MO 63110

Current Mailing Address:

5500 W PARK AVE
ST LOUIS, MO 63110

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 M
Address 36 RIDGETOP DR
City-State-Zip: ST LOUIS MO 63117

Title EVP
Name ELSPERMAN, DIRK G
Address 1645 FEATHERSTONE DR.
City-State-Zip: SAINT LOUIS MO 63131

Title P
Name HART, TRACY E
Address 56 HILL DR.
City-State-Zip: SAINT LOUIS MO 63122

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

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: DIRK G ELSPERMAN

EVP

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date