

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004289

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

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

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

Title VP
Name ABRAMS, JUDITH
Address 36 RIDGETOP DRIVE
City-State-Zip: ST. LOUIS MO 63117

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

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date