

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