

2023 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 DIRECTOR
Name ELSPERMAN, DIRK
Address 1103 CORRINGTON COURT,
City-State-Zip: TOWN AND COUNTRY MO 63017

Title VP
Name BRETZ, JASON
Address 17051 HANOVER LANE
City-State-Zip: EDEN PRAIRIE MN 55347

Title VP
Name SCARFINO, JOSEPH
Address 2122 WILDHORSE CREEK ROAD
City-State-Zip: WILDHOOD MO 63038

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

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

Title VP
Name ROTTY, SONDR
Address 10022 ALDRED DRIVE
City-State-Zip: ST. LOUIS MO 63128

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

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date