2017 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: NOT APPLICABLE 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

Date

FILED Apr 17, 2017

Secretary of State

CC8940976744

Officer/Director Detail:

Title	TREASURER	Title	PRESIDENT
Name	HART, TRACY	Name	HART, TRACY
Address	56 HILL DRIVE	Address	56 HILL DRIVE

City-State-Zip: ST. LOUIS MO 63122 City-State-Zip: ST. LOUIS MO 63122

Title DIRECTOR Title DIRECTOR Name **GUHR, WENDY** Name ELSPERMAN, DIRK Address 11750 FAWNRIDGE Address 1645 FEATHERSTONE DRIVE DES PERES MO 63131 City-State-Zip: City-State-Zip: ST. LOUIS MO 63131

TitleSECRETARYTitleDIRECTORNameGUHR, WENDYNameHART, TRACYAddress11750 FAWNRIDGEAddress56 HILL DRIVE

City-State-Zip: DES PERES MO 63131 City-State-Zip: ST. LOUIS MO 63122

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 04/17/2017