2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004490

Entity Name: FLEISHMAN-HILLARD INC.

Current Principal Place of Business:

200 N. BROADWAY SAINT LOUIS, MO 63102

Current Mailing Address:

200 N. BROADWAY SAINT LOUIS, MO 63102

FEI Number: 43-1791685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAINT LOUIS MO 63102

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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.

City-State-Zip:

NEW YORK NY 10022

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2017

Secretary of State

CC3931299611

Officer/Director Detail:

Title PCEO, DIRECTOR Title D

NameSAUNDERS, JOHNNameADAMS, DALEAddress200 NORTH BROADWAYAddress437 MADISON AVE

Title CFO Title T

NameROHLFING, FREDERICNameWINKELER, WILLIAM BAddress200 NORTH BROADWAYAddress200 N. BROADWAYCity-State-Zip:SAINT LOUIS MO 63102City-State-Zip:SAINT LOUIS MO 63102

Title S, DIRECTOR
Name GANGI, CRAIG

Address 437 MADISON AVENUE City-State-Zip: NEW YORK NY 10022

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: WILLIAM WINKELER

TREASURER

04/29/2017