

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004490

Entity Name: FLEISHMAN-HILLARD INC.

Current Principal Place of Business:

200 N. BROADWAY
SAINT LOUIS, MO 63102

FILED
Apr 29, 2019
Secretary of State
0769381012CC

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:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO, DIRECTOR
Name SAUNDERS, JOHN
Address 200 NORTH BROADWAY
City-State-Zip: SAINT LOUIS MO 63102

Title D
Name ADAMS, DALE
Address 437 MADISON AVE
City-State-Zip: NEW YORK NY 10022

Title CFO
Name ROHLFING, FREDERIC
Address 200 NORTH BROADWAY
City-State-Zip: SAINT LOUIS MO 63102

Title S, DIRECTOR
Name GANGI, CRAIG
Address 437 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name GARNER, KELLY
Address 200 N. BROADWAY
City-State-Zip: SAINT LOUIS MO 63102

Title ASST. SECRETARY
Name KATHLEEN, M JONES
Address 437 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title ASST. SECRETARY
Name LEAHEY, SHANE
Address 437 MADISON AVE.
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: KELLY GARNER

TREASURER

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date