2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

# **Current Principal Place of Business:**

200 EAST RANDOLPH STREET SUITE 3300 CHICAGO, IL 60601

DOCUMENT# P07294

### **Current Mailing Address:**

12115 LACKLAND RD SAINT LOUIS, MO 63146-4003 US

### FEI Number: 23-1614367

#### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

# FILED Apr 25, 2023 Secretary of State 6353212647CC

Certificate of Status Desired: No

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

### **Officer/Director Detail :**

Title	VP, SECRETARY	Title	TREASURER			
Name	KOPPS-WAGNER, JENNIFER M.	Name	DANCER, CHRISTIAN			
Address	200 EAST RANDOLPH STREET, SUITE 3300	Address	200 EAST RANDOLPH STREET, SUITE 3300			
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601			
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR			
Name	STONEHOCKER, TIMMY L.	Name	MINDAK, MAXWELL T.			
Address	200 EAST RANDOLPH STREET SUITE 3300	Address	200 EAST RANDOLPH STREET SUITE 3300			
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601			
Title	DIRECTOR	Title	DIRECTOR			
Name	BOSCHELLI, JOHN M.	Name	ALEXANDER, JAMES A.			
Address	200 EAST RANDOLPH STREET SUITE 3300	Address	200 EAST RANDOLPH STREET SUITE 3300			
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601			
Title	DIRECTOR	Title	DIRECTOR			
Name	BOHRER, KENNETH	Name	FRONING, STEVEN M.			
Address	200 EAST RANDOLPH STREET SUITE 3300	Address	200 EAST RANDOLPH STREET SUITE 3300			
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601			

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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: JENNIFER M. KOPPS-WAGNER	SECRETARY	04/25/2023
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Electronic Signature of Signing Officer/Director Detail

Date

Date

# **Officer/Director Detail Continued :**

Title	DIRECTOR
Name	MOSES, CHRISTOPHER L.
Address	200 EAST RANDOLPH STREET SUITE 3300
City-State-Zip:	CHICAGO IL 60601