

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002418

FILED
Oct 07, 2011
Secretary of State

Entity Name: TRANSPROTECTION SERVICE COMPANY

Current Principal Place of Business:

ONE PREMIER DRIVE
ST LOUIS, MO 63026

New Principal Place of Business:

Current Mailing Address:

ONE PREMIER DRIVE
ST LOUIS, MO 63026

New Mailing Address:

FEI Number: 43-1254631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ANGELA GAWLINSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MICHELSON, DAVID W
Address: 3250 INTERSTATE DRIVE
City-St-Zip: RICHFIELD, OH 44286

Title: T/D
Name: MCGRAW, JULIE A
Address: 3250 INTERSTATE DRIVE
City-St-Zip: RICHFIELD, OH 44286

Title: VP/D
Name: MERCURIO, ANTHONY J
Address: ONE PREMIER DRIVE
City-St-Zip: ST LOUIS, MO 63026

Title: VP/D
Name: MONDA, GARY N
Address: 3250 INTERSTATE DRIVE
City-St-Zip: RICHFIELD, OH 44286

Title: S/D
Name: GONZALES, ARTHUR J
Address: 3250 INTERSTATE DRIVE
City-St-Zip: RICHFIELD, OH 44286

Title: D
Name: PHILLIPS, TERRY E
Address: 3250 INTERSTATE DRIVE
City-St-Zip: RICHFIELD, OH 44286

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: ARTHUR J. GONZALES

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10/07/2011

Electronic Signature of Signing Officer or Director

Date