

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000004745

FILED
Oct 02, 2014
Secretary of State

Entity Name: BALDWIN AMERICAS CORPORATION

Current Principal Place of Business:

8040 FORSYTH BLVD.
ST. LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

8040 FORSYTH BLVD.
ST. LOUIS, MO 63105

New Mailing Address:

FEI Number: 06-1316654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GREGORY L COONROD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: CHAPMAN, WILLIAM K
Address: 8040 FORSYTH BLVD.
City-St-Zip: ST. LOUIS, MO 63105

Title: VT
Name: MOORE, MARTIN
Address: 8040 FORSYTH BLVD.
City-St-Zip: ST. LOUIS, MO 63105

Title: SD
Name: COONROD, GREGORY L
Address: 8040 FORSYTH BLVD.
City-St-Zip: ST. LOUIS, MO 63105

Title: D
Name: GABLE, RYAN L
Address: 8040 FORSYTH BLVD.
City-St-Zip: ST. LOUIS, MO 63105

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: GREGORY L COONROD

SD

10/02/2014

Electronic Signature of Signing Officer or Director

Date