

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002342

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: EVERRIS NA INC.

**Current Principal Place of Business:**

622 EMERSON ROAD, SUITE 500  
CREVE COEUR, MO 63141

**New Principal Place of Business:**

**Current Mailing Address:**

622 EMERSON ROAD, SUITE 500  
CREVE COEUR, MO 63141

**New Mailing Address:**

FEI Number: 94-1634227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: COHEN, ARIANE  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

Title: TREA  
Name: SCHLESSMAN, PAUL M  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

Title: SECR  
Name: LUTHER, HEATHER K  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

Title: ATRE  
Name: NAGEL, DEBORAH J  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

Title: VP  
Name: TALLO, DEBORAH  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

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: DEBORAH NAGEL

ATRE

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date