

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15332

Entity Name: TRICORBRAUN INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10330 OLD OLIVE STREET RD
ST. LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

10330 OLD OLIVE STREET RD
ST. LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 43-0696986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: C
Name: KRANZBERG, KENNETH
Address: 50 PICARDY LANE
City-St-Zip: ST LOUIS, MO

Title: S
Name: ROSE, MARILYNN
Address: 116 SAVANNAH COURT
City-St-Zip: MARINE, IL 62061

Title: PCEO
Name: STROPE, KEITH
Address: 17336 COUNTRY SIDE MANOR PARKWAY
City-St-Zip: CHESTERFIELD, MO

Title: T
Name: SCHOEN, MARK
Address: 1006 REMINGTON OAKS CT
City-St-Zip: FENTON, MO 63026

Title: V
Name: TZINBERG, NEIL
Address: 14021 BOXFORD COURT
City-St-Zip: CHESTERFIELD, MO 63017

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: MARK SCHOEN

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date