

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000021

Entity Name: EXECUTIVE REALTY, LLC

Current Principal Place of Business:

600 CORPORATE PARK DRIVE
ST. LOUIS, MO 63105

Current Mailing Address:

600 CORPORATE PARK DRIVE
ST. LOUIS, MO 63105

FEI Number: 48-7245767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: BERNADETTE BAKER, ASSISTANT SECRETARY

02/06/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WILLEY, RUSSELL A.
Address 600 CORPORATE PARK DRIVE
City-State-Zip: ST. LOUIS MO 63105

Title MGR
Name TAYLOR, ANDREW C
Address 600 CORPORATE PARK DRIVE
City-State-Zip: ST. LOUIS MO 63105

Title MGR
Name KINDLE, JO ANN TAYLOR
Address 600 CORPORATE PARK DRIVE
City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL A. WILLEY

MANAGER

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date