

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808452

Entity Name: HILLYARD, INC.**Current Principal Place of Business:**302 NORTH 4TH ST.
ST JOSEPH, MO 64501-1720**Current Mailing Address:**302 NORTH 4TH ST.
ST JOSEPH, MO 64501-1720 US**FEI Number:** 44-0522196**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CAROLUS, JAMES P
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title DIRECTOR
Name ROTH, JAMES H
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title VP, DIRECTOR
Name ENSIGN, ROBERT C
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title ASST. TREASURER
Name JORDAN, TRACY M
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title VP, DIRECTOR, SECRETARY
Name HAMPTON, MARK W
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title VP, TREASURER, ASST. SECRETARY
Name HESSMYER, JANA R
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title VP
Name ROBERTS, GREGG A
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title DIRECTOR
Name HAMPTON, CLARK W
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

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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: JAMES CAROLUS**PRESIDENT****04/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BAYER, SARAH F
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title DIRECTOR, VP
Name ROTH, W. RANDALL
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title DIRECTOR, VP
Name GRIMWOOD, WILLIAM C
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title VP, DIRECTOR
Name HUNTER, STEPHEN
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title DIRECTOR, VP
Name CAROLUS, J. BRETT
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title DIRECTOR
Name ROTH, BLAKE H
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title DIRECTOR
Name HAMPTON, ALYSSA R
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720

Title DIRECTOR
Name HILLYARD, M SCOTT
Address 302 NORTH 4TH ST.
City-State-Zip: ST JOSEPH MO 64501-1720