

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001435

Entity Name: PENTA INDUSTRIAL CORPORATION

Current Principal Place of Business:

10123 CORPORATE SQUARE DRIVE
ST. LOUIS, MO 63132

Current Mailing Address:

10123 CORPORATE SQUARE DRIVE
ST. LOUIS, MO 63132 US

FEI Number: 43-1873893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 P
Name MOHAN, SUBHASH
Address 10276 BACH BLVD.
City-State-Zip: ST. LOUIS MO 63132

Title VP
Name GIFFORD, GARY L
Address 10276 BACH BLVD
City-State-Zip: ST. LOUIS MO 63132

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: GARY GIFFORD

VICE PRESIDENT

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date