

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001435

**FILED**  
**Apr 11, 2019**  
**Secretary of State**  
**3438052996CC**

**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 B  
Address 10123 CORPORATE SQUARE DRIVE  
City-State-Zip: ST. LOUIS MO 63132

Title VP  
Name GIFFORD, GARY L  
Address 10123 CORPORATE SQUARE DRIVE  
City-State-Zip: ST. LOUIS MO 63132

Title SECRETARY  
Name MOHAN, SUBHASH B  
Address 10123 CORPORATE SQUARE DRIVE  
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:** SUBHASH B MOHAN

**PRESIDENT**

**04/11/2019**

Electronic Signature of Signing Officer/Director Detail

Date