

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001647

Entity Name: TDS OPERATING, INC.

Current Principal Place of Business:

13600 SHORELINE DRIVE
SUITE 600
EARTH CITY, MO 63045

FILED
Apr 23, 2021
Secretary of State
6195564249CC

Current Mailing Address:

13600 SHORELINE DRIVE
SUITE 600
EARTH CITY, MO 63045 US

FEI Number: 47-5022839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MIHAS, CONSTANTINE S
Address 300 N LA SALLE DR
STE 5600
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name CUNNINGHAM, SEAN L
Address 300 N LA SALLE DR
STE 5600
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name KOS, JOHN D
Address 300 N LA SALLE DR
STE 5600
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name STEVENS, DAVID
Address 10112 GRAND SHORES WAY
City-State-Zip: KNOXVILLE TN 37922

Title CEO
Name DIETERMAN, JUDE
Address 13600 SHORELINE DRIVE
City-State-Zip: EARTH CITY MO 63045

Title DIRECTOR
Name DIETERMAN, JUDE
Address 13600 SHORELINE DRIVE
City-State-Zip: EARTH CITY MO 63045

Title PRESIDENT/COO
Name LATHROP, KEVIN
Address 13600 SHORELINE DRIVE
City-State-Zip: EARTH CITY MO 63045

Title CLO/SECRETARY
Name SCHAEFER, JOHN
Address 13600 SHORELINE DRIVE
City-State-Zip: EARTH CITY MO 63045

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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: MATT COLLIS

CFO/TREASURER

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO/TREASURER
Name COLLIS, MATT
Address 13600 SHORELINE DRIVE
STE 600
City-State-Zip: EARTH CITY MO 63045