

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000043

Entity Name: DISTRIBUTION MANAGEMENT (MO), INC.

Current Principal Place of Business:

5 RESEARCH PARK DRIVE
ST. CHARLES, MO 63304

Current Mailing Address:

5 RESEARCH PARK DRIVE
ST. CHARLES, MO 63304 US

FEI Number: 43-0969193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name FLEMING, THOMAS
Address 5 RESEARCH PARK DRIVE
City-State-Zip: ST. CHARLES MO 63304

Title VP
Name FLEMING, SEAN
Address 5 RESEARCH PARK DRIVE
City-State-Zip: ST. CHARLES MO 63304

Title TREASURER
Name HEBERER, KENNETH
Address 5 RESEARCH PARK DRIVE
City-State-Zip: ST. CHARLES MO 63304

Title SECRETARY
Name BAUGH, ANN
Address 5 RESEARCH PARK DRIVE
City-State-Zip: ST. CHARLES MO 63304

Title PRESIDENT
Name WELCHANS, GREG
Address 5 RESEARCH PARK DRIVE
City-State-Zip: ST. CHARLES MO 63304

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: ANN BAUGH

SECRETARY

02/17/2020

Electronic Signature of Signing Officer/Director Detail

Date