2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1700000043

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: Yes

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

FILED Feb 23, 2022

Secretary of State

2115547488CC

Officer/Director Detail:

Title CHAIRMAN Title VP

Name FLEMING, THOMAS Name FLEMING, SEAN

Address 5 RESEARCH PARK DRIVE Address 5 RESEARCH PARK DRIVE

City-State-Zip: ST. CHARLES MO 63304 City-State-Zip: ST. CHARLES MO 63304

TitleTREASURERTitleSECRETARYNameHEBERER, KENNETHNameBAUGH, ANN

Address 5 RESEARCH PARK DRIVE Address 5 RESEARCH PARK DRIVE
City-State-Zip: ST. CHARLES MO 63304 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 02/23/2022