

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000996

Entity Name: RIVER'S EDGE TURNKEY SERVICES, INC.**Current Principal Place of Business:**16600 SWINGLEY RIDGE ROAD
CHESTERFIELD, MO 63017-1706**Current Mailing Address:**16600 SWINGLEY RIDGE ROAD
CHESTERFIELD, MO 63017-1706 US**FEI Number:** 43-1065365**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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:** SHERRY MCGINNES

03/22/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GRIFFIN, ERIC J.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name SIPPRELL, DAVID
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name SEXTON, MICHAEL
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
Name ABBOTT, DEAN S.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP
Name SEXTON, MICHAEL
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP
Name SIPPRELL, DAVID
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name COCKRILL, LAURA
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title ASSISTANT SECRETARY
Name WIELE, DANA C.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Continues on page 2

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: WILLIAM REARDEN**SECRETARY**

03/22/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, GLOBAL TAX
Name LINDE, BRIDGET
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title TREASURER
Name GRIFFIN, ERIC J.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name ABBOTT, DEAN S.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title SECRETARY
Name REARDEN, WILLIAM
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP, UNDERWRITING
Name CHOLEWINSKI, ANN MARIE
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706