

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005779

Entity Name: CLAYCO DESIGN & ENGINEERING, INC.**Current Principal Place of Business:**2199 INNERBELT BUSINESS CENTER DRIVE
ST. LOUIS, MO 63114**Current Mailing Address:**2199 INNERBELT BUSINESS CENTER DRIVE
ST. LOUIS, MO 63114 US**FEI Number: 85-3294082****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, CEO
Name BURNS, RUSSELL L
Address 35 EAST WACKER DR STE 1300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, EVP
Name MEAGHER, CHARLES
Address 35 EAST WACKER DR STE 1300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name BURGOON, JUSTIN
Address 2199 INNERBEELT BUSINESS CTR
DR.
City-State-Zip: ST. LOUIS MO 63114

Title CFO
Name HAVEL, JAMES M.
Address 2199 INNERBELT BUSINESS CENTER
DRIVE
City-State-Zip: ST. LOUIS MO 63114

Title DIRECTOR, EVP
Name KHANNA, KAPIL
Address 35 EAST WACKER DR STE 1300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, EVP
Name JOHNSON, ANTHONY J
Address 2199 INNERBEELT BUSINESS CTR
DR.
City-State-Zip: ST. LOUIS MO 63114

Title EVP
Name SIECKHAUS, STEVEN R
Address 2199 INNERBEELT BUSINESS CTR
DR.
City-State-Zip: ST. LOUIS MO 63114

Title SECRETARY
Name HENNINGFELD, RENEE L.
Address 2199 INNERBELT BUSINESS CENTER
DRIVE
City-State-Zip: ST. LOUIS MO 63114

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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: RENEE L HENNINGFELD**SECRETARY****04/27/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, EXECUTIVE CHAIRMAN AND
FOUNDER
Name CLARK, ROBERT G.
Address 2199 INNERBELT BUSINESS CENTER DRIVE
City-State-Zip: ST. LOUIS MO 63114

Title PRESIDENT
Name MILLS, DAVID
Address 2199 INNERBELT BUSINESS CENTER
DRIVE
City-State-Zip: ST. LOUIS MO 63114