2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000158

Entity Name: PROTECTIVE ADMINISTRATIVE SERVICES, INC.

FILED
Apr 18, 2014
Secretary of State
CC4736443021

Current Principal Place of Business:

ONE CHESTERFIELD PLACE

14755 NORTH OUTER FORTY DRIVE, SUITE 400

ST. LOUIS, MO 63017

Current Mailing Address:

ONE CHESTERFIELD PLACE 14755 NORTH OUTER FORTY DRIVE, SUITE 400 ST. LOUIS, MO 63017 US

FEI Number: 43-1724227 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title VP

NameKARCHUNAS, M. SCOTTNameWALKER, STEVENAddress14755 N OUTER FORTY DRIVE STEAddress2801 HWY 280 SO.

City-State-Zip: BIRMINGHAM AL 35223 CHESTERFIELD MO 63017

Title VPSD

Name CARIOLANO, GREGG O
Name HACKETT, RICHARD C

Address 14755 N OUTER FORTY STE 400

Address 14755 N OUTER FORTY STE 400

City-State-Zip: CHESTERFIELD MO 63017

Title ASAT

Name DOWNAR, MARK S

Address 14755 N. OUTER FORTY DR., STE 400

City-State-Zip: SAINT LOUIS MO 63017-6050

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: MARK DOWNAR ASST. SECRETARY 04/18/2014

Date