

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005585

Entity Name: ADB COMPANIES, INC.**Current Principal Place of Business:**21 PROGRESS PARKWAY
UNION, MO 63084**Current Mailing Address:**21 PROGRESS PARKWAY
UNION, MO 63084 US**FEI Number:** 43-1710461**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 TREASURER, DIRECTOR
Name FISCHER, DAVID S
Address 5124 DONINGTON COURT
City-State-Zip: COLUMBIA IL 62236

Title VP
Name JAMES, RICHARD C
Address 21 PROGRESS PARKWAY
City-State-Zip: UNION MO 63084

Title SECRETARY
Name KEELEY, JULIE JAMES
Address 21 PROGRESS PARKWAY
City-State-Zip: UNION MO 63084

Title PRESIDENT, DIRECTOR
Name KEELEY, LAWERENCE P JR.
Address 12247 CARBERRY PLACE
City-State-Zip: ST LOUIS MO 63131

Title DIRECTOR
Name JOHNSON, CHAD
Address 2140 ACID MINE ROAD
City-State-Zip: SULLIVAN MO 63080

Title DIRECTOR
Name RUPINSKI, MICHAEL
Address 21 PROGRESS PARKWAY
City-State-Zip: UNION MO 63084

Title DIRECTOR
Name STRILER, ROBERT
Address 21 PROGRESS PARKWAY
City-State-Zip: UNION MO 63084

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: DAVID FISCHER**SECRETARY****04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date