

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2015
Secretary of State
CC7035860532

Entity Name: LUDLOW CORPORATION

Current Principal Place of Business:

675 MCDONNELL BLVD
ST LOUIS, MO 63042

Current Mailing Address:

675 MCDONNELL BLVD
ST LOUIS, MO 63042 US

FEI Number: 04-2614539

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name SCHAEFER, KATHLEEN
Address 675 MCDONNELL BOULEVARD
City-State-Zip: HAZELWOOD MO 63042

Title TREASURER/DIRECTOR
Name EINWALTER, JOHN
Address 675 MCDONNELL BOULEVARD
City-State-Zip: HAZELWOOD MO 63042

Title VICE PRESIDENT/DIRECTOR
Name HASELHORST, MARVIN
Address 675 MCDONNELL BOULEVARD
City-State-Zip: HAZELWOOD MO 63042

Title ASSISTANT SECRETARY
Name KARDASZ, STEPHANIE
Address 675 MCDONNELL BOULEVRD
City-State-Zip: HAZELWOODQ MO 63042

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: STEPHANIE KARDASZ

ASSISTANT SECRETARY 02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date