2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003500

FILED Mar 14, 2012 Secretary of State

Entity Name: MARIANIST PROVINCE OF THE UNITED STATES, INC.

Current Principal Place of Business: New Principal Place of Business:

4425 W. PINE BLVD. ST. LOUIS, MO 63108

Current Mailing Address: New Mailing Address:

4425 W. PINE BLVD. ST. LOUIS, MO 63108

FEI Number: 03-0415363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 SOLMA, MARTIN SM

 Address:
 4425 W. PINE BLVD.

 City-St-Zip:
 ST. LOUIS, MO 63108

Title: DV

Name: KAMIS, JOSEPH SM Address: 4425 W. PINE BLVD. City-St-Zip: ST. LOUIS, MO 63108

Title: DT

Name: MARSHALL, PAUL SM Address: 4425 WEST PINE BLVD. City-St-Zip: SAINT LOUIS, MO 63108

Title:

Name: MEYER, WILLIAM SM Address: 4425 WEST PINE BLVD. City-St-Zip: SAINT LOUIS, MO 63108

Title:

Name: BRINK, EDWARD SM Address: 4425 WEST PINE BLVD. City-St-Zip: SAINT LOUIS, MO 63108

Title: [

 Name:
 SCHMITZ, DENNIS SM

 Address:
 4425 W. PINE BLVD.

 City-St-Zip:
 ST. LOUIS, MO 63108

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL MARSHALL, SM DT 03/14/2012