

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004503

Entity Name: VERNON L. GOEDECKE COMPANY, INC.

FILED
Jan 30, 2014
Secretary of State
CC2353529115

Current Principal Place of Business:

812 E TAYLOR AVE
ST LOUIS, MO 63147

Current Mailing Address:

812 E TAYLOR AVE
ST LOUIS, MO 63147 UN

FEI Number: 43-0720131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607 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 DIR
Name PETERSON, RONALD A
Address 812 E TAYLOR AVE
City-State-Zip: ST LOUIS MO 63147

Title DIR
Name PETERSON, ERIC A
Address 812 E TAYLOR AVE
City-State-Zip: ST LOUIS MO 63147

Title DIR
Name TALLEY, MARK
Address 812 E TAYLOR AVE
City-State-Zip: ST LOUIS MO 63147

Title PRES
Name RAFFERTY, MIKE
Address 812 E TAYLOR AVE
City-State-Zip: ST LOUIS MO 63147

Title VP
Name BRAUN, MIKE
Address 812 E TAYLOR AVE
City-State-Zip: ST LOUIS MO 63147

Title SEC
Name ELLIOTT, ART
Address 812 E TAYLOR AVE
City-State-Zip: ST LOUIS MO 63147

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: ART ELLIOTT

SECRETARY

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date