

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P35497

Entity Name: NEWGROUND INTERNATIONAL, INC.

FILED
Sep 11, 2019
Secretary of State
6191618152CC

Current Principal Place of Business:

15450 SOUTH OUTER FORTY DRIVE
SE 300
CHESTERFIELD, MO 63017

Current Mailing Address:

15450 SOUTH OUTER FORTY DRIVE
SE 300
CHESTERFIELD, MO 63017 US

FEI Number: 36-3729610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 BLAIR, KEVIN J.
Address 125 S. CLARK STREET SUITE 700
City-State-Zip: CHICAGO IL 60603

Title VP
Name WOLF, LINDA
Address 125 S. CLARK STREET SUITE 700
City-State-Zip: CHICAGO IL 60603

Title SECRETARY, TREASURER, VP,
 DIRECTOR
Name ZAEGEL, CHARLES J.
Address 15450 SOUTH OUTER FORTY
 DRIVE,SE 300
City-State-Zip: CHESTERFIELD MO 63017

Title DIRECTOR
Name HAYWARD, THOMAS
Address 8 WEST COUNTY LINE ROAD
City-State-Zip: BARRINGTON HILLS IL 60010

Title DIRECTOR
Name GOLITZ, JOHN T
Address 125 S. CLARK STREET SUITE 700
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name RICE, GARRICK
Address 300 ABBOTTSFORD ROAD
City-State-Zip: KENILWORTH IL 60043

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: CHARLES J. ZAEGEL

**SECRETARY,
TREASURER, VP**

09/11/2019

Electronic Signature of Signing Officer/Director Detail

Date