

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P35497

**Entity Name:** NEWGROUND INTERNATIONAL, INC.

**FILED**  
**May 28, 2020**  
**Secretary of State**  
**3181613052CC**

**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: NOT APPLICABLE**

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

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

Title PRESIDENT  
Name BLAIR, KEVIN J.  
Address 15450 SOUTH OUTER FORTY DRIVE  
SE 300  
City-State-Zip: CHESTERFIELD MO 63017

Title CEO  
Name BLAIR, KEVIN J.  
Address 15450 SOUTH OUTER FORTY DRIVE  
SE 300  
City-State-Zip: CHESTERFIELD MO 63017

Title OUTSIDE DIRECTOR  
Name HAYWARD, THOMAS  
Address 15450 SOUTH OUTER FORTY DRIVE  
SE 300  
City-State-Zip: CHESTERFIELD MO 63017

Title VP  
Name WOLF, LINDA  
Address 15450 SOUTH OUTER FORTY DRIVE  
SE 300  
City-State-Zip: CHESTERFIELD MO 63017

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

Title DIRECTOR  
Name BLAIR, KEVIN J.  
Address 15450 SOUTH OUTER FORTY DRIVE  
SE 300  
City-State-Zip: CHESTERFIELD MO 63017

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*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**

**VICE PRESIDENT**

**05/28/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name GOLITZ, JOHN T  
Address 415 WEST GOLF ROAD, #19  
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title CHAIRMAN  
Name GOLITZ, JOHN T  
Address 415 WEST GOLF ROAD, #19  
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title OUTSIDE DIRECTOR  
Name RICE, GARRICK  
Address 15450 SOUTH OUTER FORTY DRIVE  
SE 300  
City-State-Zip: CHESTERFIELD MO 63017

Title ASS'T SECRETARY  
Name WOLF, LINDA  
Address 15450 SOUTH OUTER FORTY DRIVE  
SE 300  
City-State-Zip: CHESTERFIELD MO 63017

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

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