

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35497

Entity Name: NEWGROUND INTERNATIONAL, INC.

FILED
Apr 24, 2021
Secretary of State
3392859491CC

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 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

SECRETARY

04/24/2021

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