2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35497

Entity Name: NEWGROUND INTERNATIONAL, INC.

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

FILED Feb 24, 2023

Secretary of State

1790835455CC

Officer/Director Detail:

Title VP, DIRECTOR, CFO, SECRETARY, Title PRESIDENT, CEO, DIRECTOR

TREASURER

Name ZAEGEL, CHARLES J.

Address 15450 SOUTH OUTER FORTY DRIVE

SE 300

City-State-Zip: CHESTERFIELD MO 63017

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

от, от тр.

Name

Title

Address

Name GOLITZ, JOHN T

SE 300

Address 415 WEST GOLF ROAD, #19

DIRECTOR

City-State-Zip: ARLINGTON HEIGHTS IL 60005

BLAIR. KEVIN J.

15450 SOUTH OUTER FORTY DRIVE

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.