

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P36849

**Entity Name:** EDJ HOLDING COMPANY, INC.

**Current Principal Place of Business:**

12555 MANCHESTER RD.  
SAINT LOUIS, MO 63131

**Current Mailing Address:**

12555 MANCHESTER RD.  
ATTN: LEGAL DEPT.  
SAINT LOUIS, MO 63131

**FEI Number:** 43-1449982

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SO. 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           DIRECTOR, PRESIDENT  
Name           PENNINGTON, PENNY  
Address        12555 MANCHESTER RD.  
City-State-Zip: SAINT LOUIS MO 63131

Title           TREA  
Name           BASTIEN, KEVIN  
Address        12555 MANCHESTER RD.  
City-State-Zip: SAINT LOUIS MO 63131

Title           SECRETARY  
Name           LEWIS, CHRIS  
Address        12555 MANCHESTER RD.  
City-State-Zip: SAINT LOUIS MO 63131

Title           ASSISTANT TREASURER  
Name           DOLAN, LISA  
Address        12555 MANCHESTER RD.  
City-State-Zip: SAINT LOUIS MO 63131

Title           ASST. SECRETARY  
Name           GILLETTE, MERRI JO  
Address        12555 MANCHESTER RD.  
City-State-Zip: SAINT LOUIS MO 63131

*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:** CHRIS LEWIS

**SECRETARY**

**04/12/2019**

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

\_\_\_\_\_  
Date