

2020 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 TREASURER
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 ASSISTANT 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: MERRI JO GILLETTE

ASSISTANT SECRETARY 04/24/2020

Electronic Signature of Signing Officer/Director Detail

_____ Date