

No. C 171089		Due no later than Jan 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PEARLMAN INDUSTRIES, INC. ANDEE B. ALTHOFF 7701 FORSYTH BLVD. SUITE 600 ST. LOUIS MO 63105		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEFFERY A. DEPLANTY	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
DIRECTOR	MICHAEL P. SANTONI	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
DIRECTOR	WILLIAM E. ROLLER	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
VICE PRESIDENT	MICHAEL P. SANTONI	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
PRESIDENT	RICH BERRY	6832 EAST SLAUSON AVENUE	COMMERCE	CA	USA	90040	
SECRETARY	JEFFERY A DEPLANTY	7701 FORSYTH BLVD STE 600	ST LOUIS	MO	USA	63105	
5. Organized Under the Laws of: DE C 171089		6. Annual Report must be signed.* Signature: Andee Althoff Name (type or print): Andee Althoff Date: 11/29/2016 Title: Authorized Filer					
Processed 11/29/2016		* Electronically provided signatures are accepted as original signatures.					