

Kentucky Secretary of State Annual Report

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Company THE NEUMANN CORPORATION
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Principal Office

6191 MAPLE ST
ST LOUIS, MO 63130

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|---------------------------------|
| Secretary | DEBORAH A NEUMANN | 6191 Maple, St. Louis, MO 63130 |
| Vice President | JAMES NIEBLING | 5833 Delor, St. Louis, MO 63109 |
| President | MARK W NEUMANN | 6191 Maple, St. Louis, MO 63130 |
| Treasurer | Mark W. Neumann | 6191 Maple, St. Louis, MO 63130 |

Directors

| | | |
|----------|----------------|---------------------------------------------|
| Director | Sam Russo | 830 Summer Meadow Crt., St. Louis, MO 63125 |
| Director | James Niebling | 5833 Delor, St. Louis, MO 63109 |
| Director | Mark Neumann | 6191 Maple, St. Louis, MO 63130 |

Signatures

Signature Mark W. Neumann
Title President