

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1164715**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/28/2022 11:49:11 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** FRED WEBER, INC.  
**Company ID:** 1164715  
**State of origin:** Delaware  
**Formation date:** 8/18/2021 12:00:00 AM  
**Date filed:** 6/28/2022 11:49:11 AM  
**Fee:** \$15.00

**Principal Office**

2320 CREVE COEUR MILL RD  
 MARYLAND HEIGHTS, MD 63043

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

CEO	Douglas K Weible	2320 Creve Coeur Mill Road Maryland Heights, MO 63043
CFO	Darryl E Weinrich	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043
President	Roger L Gagliano	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043
Vice President	Julie L Shields	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043
Treasurer	John D Soller	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043
COO	Wendy C Alexander	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043
Vice President	Mark R Denton	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043

**Directors**

Director	Douglas K Weible	2320 Creve Coeur Mill Road Maryland Heights, MO 63043
Director	Perry Donahoo	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043
Director	Tom Hamilton	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043
Director	David Hess	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043
Director	John Meara	2320 Creve Coeur Mill Rd Maryland Heights, MO 63043

**Signatures**

<b>Signature</b>	John D Soller
<b>Title</b>	Treasurer