

1.) CORPORATION NAME:

DUE DATE: **4/30/2016**

TransProtection Service Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1744806**

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PREMIER DRIVE

CITY/ST/ZIP: FENTON, OH 63026

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RAYMOND. F WISE JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, OH 63026		

NAME:	ARTHUR J GONZALES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, OH 63026		

NAME:	JULIE MCGRAW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, OH 63026		

NAME:	ANTHONY J MERCURIO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, OH 63026		

NAME:	GARY N MONDA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, OH 63026		

NAME:	DAVID W MICHELSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, OH 63026		

NAME:	TERRY E. PHILLIP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, OH 63026		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ARTHUR J GONZALES	ARTHUR J GONZALES, VP/SEC	4/19/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.