

BUSINESS INFORMATION
DIEGO MORALES
INDIANA SECRETARY OF STATE
09/27/2023 10:41 AM

Business Details

Business Name: **STAT COURIER SERVICE, INC.** Business ID: **2010092700133**
Entity Type: **Foreign For-Profit Corporation** Business Status: **Active**
Creation Date: **09/24/2010** Inactive Date:
Principal Office Address: **16 HAWK RIDGE DR, STE 130, LAKE SAINT LOUIS, MO, 63367, USA** Expiration Date: **Perpetual**
Jurisdiction of Formation: **Missouri** Business Entity Report Due Date: **09/30/2024**
Original Formation Date: **09/30/1999** Years Due:

Governing Person Information

Title	Name	Address
President	NATASHA BOEKHOLT	11 FOREST KNOLL CIR, LAKE SAINT LOUIS, MO, 63367, USA
Vice President	ALEX BOEKHOLT	11 FOREST KNOLL CIR, LAKE SAINT LOUIS, MO, 63367, USA

Registered Agent Information

Type: **Business Commercial Registered Agent**
Name: **C T CORPORATION SYSTEM**
Address: **334 North Senate Avenue, Indianapolis, IN, 46204, USA**

APPROVED AND FILED
HOLLI SULLIVAN
INDIANA SECRETARY OF STATE
08/04/2022 12:30 PM

BUSINESS ENTITY REPORT

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2010092700133
BUSINESS TYPE Foreign For-Profit Corporation
BUSINESS NAME STAT COURIER SERVICE, INC.
ENTITY CREATION DATE 09/24/2010
JURISDICTION OF FORMATION Missouri
PRINCIPAL OFFICE ADDRESS 16 HAWK RIDGE DR, STE 130, LAKE SAINT LOUIS, MO, 63367, USA

YEARS FILED

YEARS 2022/2023

EFFECTIVE DATE

EFFECTIVE DATE 08/04/2022
EFFECTIVE TIME 12:30 PM

REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Business Commercial Registered Agent
NAME C T CORPORATION SYSTEM
ADDRESS 334 North Senate Avenue, Indianapolis, IN, 46204, USA

GOVERNING PERSON INFORMATION

TITLE President
NAME NATASHA BOEKHOLT
ADDRESS 11 FOREST KNOLL CIR, LAKE SAINT LOUIS, MO, 63367, USA

TITLE Vice President
NAME ALEX BOEKHOLT
ADDRESS 11 FOREST KNOLL CIR, LAKE SAINT LOUIS, MO, 63367, USA

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HOLLI SULLIVAN
INDIANA SECRETARY OF STATE
08/04/2022 12:30 PM

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **August 4, 2022**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE

Laura Minda

TITLE

Executive Assistant to the CEO

Business ID : 2010092700133

Filing No. : 9501131