

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002458

FILED
Apr 16, 2012
Secretary of State

Entity Name: HOTCHKISS FAMILY HOLDINGS, INC.

Current Principal Place of Business:

4120 INTERNATIONAL PARKWAY,STE. 2000
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

4120 INTERNATIONAL PARKWAY,STE. 2000
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 75-1497908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, MICHELLE L
Address: 4120 INTERNATIONAL PARKWAY,STE. 2000
City-St-Zip: CARROLLTON, TX 75007

Title: D
Name: JANOSKY, PATRICIA A
Address: 4120 INTERNATIONAL PARKWAY,STE. 2000
City-St-Zip: CARROLLTON, TX 75007

Title: PRES
Name: HOTCHKISS, DOUGLAS G
Address: 4120 INTERNATIONAL PARKWAY,STE. 2000
City-St-Zip: CARROLLTON, TX 75007

Title: VP
Name: TOCCI, CATHERINE A
Address: 4120 INTERNATIONAL PARKWAY,STE. 2000
City-St-Zip: CARROLLTON, TX 75007

Title: SEC
Name: BURNHAM, BRADLEY
Address: 4120 INTERNATIONAL PARKWAY,STE. 2000
City-St-Zip: CARROLLTON, TX 75007

Title: TREA
Name: GRANT, WILLIAM
Address: 4120 INTERNATIONAL PARKWAY,STE. 2000
City-St-Zip: CARROLLTON, TX 75007

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS G HOTCHKISS

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date