

F18000005458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

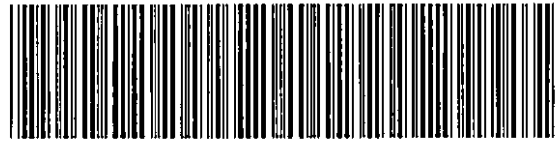
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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19 JUL 24 PM 12:28

JUL 24 2019  
S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **Halff Associates, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F18000005458**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Dan Tanksley**

Name of Contact Person

**Halff Associates, Inc.**

Firm/Company

**1201 N. Bowser Road**

Address

**Richardson, TX 75081**

City/State and Zip Code

**dtanksley@halff.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Dan Tanksley**

Name of Contact Person

at **(214) 346-6200**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2019 JUL 24 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Halff Associates, Inc.
2. This entity was authorized to transact business in Florida on 11/06/2018 and its Florida document  
number is F18000005458
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

**ALL CURRENT OFFICERS  
REMAIN UNCHANGED.  
PLEASE ADD THE  
FOLLOWING OFFICER:**

VP

Paul J. Rielly  
1201 N. Bowser Road  
Richardson, TX 75081

(Attach additional pages if necessary)

  
Signature of an officer or director

L. DANIEL TANKSLEY

Typed or printed name of person signing

DIRECTOR/VP

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314