2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086782

Entity Name: CBC CARDCO, INC.

Current Principal Place of Business:

12700 PARK CENTRAL DRIVE SUITE 1300

DALLAS, TX 75251

Current Mailing Address:

LICENSING 12700 PARK CENTRAL DRIVE STE 1300 DALLAS, TX 75251 US

FEI Number: 27-3791938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 28, 2022

Secretary of State

3872632648CC

Officer/Director Detail:

STE 400

Title P, D Title

Name REAMAN, TONY Name BERNET, BLAKE

Address 770 TAMALPAIS DRIVE Address 12700 PARK CENTRAL DRIVE

SUITE 1300

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City-State-Zip: CORTE MADERA CA 94925 City-State-Zip: DALLAS TX 75251

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: TONY REAMAN PRESIDENT 04/28/2022