

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000038421

Entity Name: CHESTNUT DENVER, INC.

Current Principal Place of Business:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

FILED
Apr 23, 2021
Secretary of State
8473859861CC

Current Mailing Address:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201 US

FEI Number: 81-2695290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title TREASURER AND ASSISTANT
 SECRETARY
Name WALDRON, HALEY
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT
 SECRETARY
Name CROUCH, BERT J.
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT
 SECRETARY
Name PIROZZOLI, KEVIN
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY
Name GEER, JASON W
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT
 SECRETARY
Name GRAY, LYNNE M.
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT
 SECRETARY
Name BURLAK, DAVID
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title AUTHORIZED SIGNER
Name GREEN, TRACY
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name TAYLOR, E. LAMAR
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

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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: TRACY GREEN

AUTHORIZED SIGNER

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SPOOK, STEPHEN B.
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name CHUDNOFF, PERRY
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name KIRK, CAIN
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name KIRBY, MICHAEL
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title CEO
Name DENNIS, R. SCOTT
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name HURST, TOM
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name WALKER, DUNCAN
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name PHEGLEY, R. LEE JR.
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title PRESIDENT
Name FARMER, DAVID N.
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201