

**2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002300

**Entity Name:** UNTO, INC.

**Current Principal Place of Business:**

2001 WEST PLANO PARKWAY  
SUITE 2200  
PLANO, TX 75075

**FILED**  
**Apr 09, 2020**  
**Secretary of State**  
**8719364722CC**

**Current Mailing Address:**

ATTN: GENERAL COUNSEL'S OFFICE  
100 LAKE HART DRIVE-3500  
ORLANDO, FL 32832 US

**FEI Number: 95-4578963**

**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 CEO, PRESIDENT, DIRECTOR  
Name GOFF, ALLEN W.  
Address 100 LAKE HART DR - 3500  
City-State-Zip: ORLANDO FL 32832

Title CFO  
Name TJERNAGEL, MARK D  
Address 100 LAKE HART DRIVE - 3500  
City-State-Zip: ORLANDO FL 32832-0100

Title SECRETARY  
Name MORGAN, KAREN BRAUN  
Address 100 LAKE HART DRIVE -3500  
City-State-Zip: ORLANDO FL 32832-0100

Title DIRECTOR, CHAIRMAN  
Name GAUTHIER, MARK A  
Address 100 LAKE HART DRIVE - 3500  
City-State-Zip: ORLANDO FL 32832-0100

Title DIRECTOR  
Name BRILEY, DOUGLAS  
Address WARREN DOUGLAS CREATIVE  
BRAND MARKETING  
6300 RIDGLEA PLACE, SUITE 408  
City-State-Zip: FORT WORTH TX 76116

Title CONTROLLER  
Name WEIER, DAVE  
Address 100 LAKE HART DRIVE -3500  
City-State-Zip: ORLANDO FL 32832

Title DIRECTOR  
Name CULVER, JENNIFER  
Address 100 LAKE HART DR - 3500  
City-State-Zip: ORLANDO FL 32832

Title DIRECTOR  
Name SMITH, DARRYL  
Address 100 LAKE HART DR - 3500  
City-State-Zip: ORLANDO FL 32832

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: KAREN B. MORGAN**

**SECRETARY**

**04/09/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            CHAPPELL, CHARLES  
Address        100 LAKE HART DR - 3500  
City-State-Zip: ORLANDO FL 32832