

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844536

Entity Name: HCF REALTY, INC.

Current Principal Place of Business:

2001 KIRBY DR.
SUITE 1200
HOUSTON, TX 77019

FILED
Jun 04, 2021
Secretary of State
9281018550CC

Current Mailing Address:

2001 KIRBY DR.
SUITE 1200
HOUSTON, TX 77019 US

FEI Number: 95-1455045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 DIRECTOR
Name BERLY, BRETT
Address 2001 KIRBY DR.
SUITE 1200
City-State-Zip: HOUSTON TX 77019

Title DIRECTOR
Name BRISTOL, JR., DAVID A.
Address 2001 KIRBY DR.
SUITE 1200
City-State-Zip: HOUSTON TX 77019

Title DIRECTOR
Name PRAST, ALBERT A.
Address 2001 KIRBY DR.
SUITE 1200
City-State-Zip: HOUSTON TX 77019

Title PRESIDENT
Name BRISTOL, JR., DAVID A.
Address 2001 KIRBY DR.
SUITE 1200
City-State-Zip: HOUSTON TX 77019

Title SECRETARY
Name LAFONT, RICHARD
Address 2001 KIRBY DR.
SUITE 1200
City-State-Zip: HOUSTON TX 77019

Title TREASURER
Name ARRINGTON, CHRISTI
Address 2001 KIRBY DR.
SUITE 1200
City-State-Zip: HOUSTON TX 77019

Title VP
Name DE LEON, MAYRA
Address 2001 KIRBY DR.
SUITE 1200
City-State-Zip: HOUSTON TX 77019

Title VP
Name KIEFER AMANN, LESLIE
Address 2001 KIRBY DR.
SUITE 1200
City-State-Zip: HOUSTON TX 77019

Continues on page 2

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: RICHARD LAFONT

SECRETARY

06/04/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LAFONT, RICHARD
Address 2001 KIRBY DR.
SUITE 1200
City-State-Zip: HOUSTON TX 77019