

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 845910

**Entity Name:** HKS ARCHITECTS, INC.

**Current Principal Place of Business:**

350 N. SAINT PAUL STREET  
SUITE 100  
DALLAS, TX 75201-4240

**Current Mailing Address:**

350 N. SAINT PAUL STREET  
SUITE 100  
DALLAS, TX 75201-4240 US

**FEI Number:** 75-1082838

**Certificate of Status Desired:** Yes

**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 VP  
Name HAWKINS, HUBERT R  
Address 5006 SHADYWOOD LANE  
City-State-Zip: DALLAS TX 75209

Title VD  
Name BEALE, JOHN C  
Address 3425 HANOVER  
City-State-Zip: DALLAS TX 75225

Title VSD  
Name DESANTIS, NUNZIO M  
Address 4911 BROOKVIEW  
City-State-Zip: DALLAS TX 75220

Title CPD  
Name NOBLE, DAN H  
Address 6843 LORNA LANE  
City-State-Zip: DALLAS TX 75214

*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:** DAN H. NOBLE

**PRESDENT AND CEO**

**01/02/2014**

Electronic Signature of Signing Officer/Director Detail

Date