2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850250

Entity Name: PRICE GREGORY INTERNATIONAL, INC.

Current Principal Place of Business:

24275 KATY FREEWAY SUITE 500 KATY, TX 77494

FILED Apr 17, 2019 **Secretary of State** 4093932106CC

Current Mailing Address:

2800 POST OAK BOULEVARD **SUITE 2600** HOUSTON, TX 77056 US

FEI Number: 73-1103884 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

Officer/Director Detail:

Title CFO, EVP, ASST. SECRETARY Title CEO, PRESIDENT SCHAFFER, IRENE E. Name Name BELL, JR., ROBERT E. Address 920 MEMORIAL CITY WAY Address 920 MEMORIAL CITY WAY

SUITE 600 SUITE 600

HOUSTON TX 77024 HOUSTON TX 77024 City-State-Zip: City-State-Zip:

Title SENIOR VICE PRESIDENT Title ASST. SECRETARY STINSON, ROBERT W. SANTOS, CLAUDIA G. Name Name

301 W. NORTHERN LIGHTS BLVD. 2800 POST OAK BOULEVARD Address Address

SUITE 300 **SUITE 2600**

ANCHORAGE AK 99503 HOUSTON TX 77056 City-State-Zip: City-State-Zip:

SENIOR VICE PRESIDENT Title Title **DIRECTOR**

JONES, THOMAS N. GRINDSTAFF, NICHOLAS M. Name Name Address

920 MEMORIAL CITY WAY 2800 POST OAK BOULEVARD Address

SUITE 600 **SUITE 2600**

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77056

Title **DIRECTOR** Title **DIRECTOR**

Name DUCEY, JR., GERALD ALBERT Name SCHRADER, BRETT A.

Address 2800 POST OAK BOULEVARD 2800 POST OAK BOULEVARD Address

> **SUITE 2600 SUITE 2600**

City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056

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: CLAUDIA G. SANTOS

04/17/2019 ASSISTANT SECRETARY

Date