

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858379

Entity Name: OMNIPLAN, INCORPORATED

Current Principal Place of Business:

1845 WOODALL RODGERS FREEWAY
SUITE 1600
DALLAS, TX 75201

Current Mailing Address:

1845 WOODALL RODGERS FREEWAY
SUITE 1600
DALLAS, TX 75201 US

FEI Number: 75-1320079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 PRESIDENT
Name HOUSEWRIGHT, JAMES T
Address 1845 WOODALL RODGERS FREEWAY,
 SUITE 1600
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name BUCKLEY, AMANDA
Address 1845 WOODALL RODGERS FREEWAY
 SUITE 1600
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name HAMPTON, JOHN G.
Address 1845 WOODALL RODGERS FRWY
 SUITE 1600
City-State-Zip: DALLAS TX 75201

Title SECRETARY
Name JOHN, KRISTIN K
Address 1845 WOODALL RODGERS FREEWAY
 SUITE 1600
City-State-Zip: DALLAS TX 75201

Title TREASURER
Name CRAWFORD, BENJAMIN F III
Address 1845 WOODALL RODGERS FREEWAY
 SUITE 1600
City-State-Zip: DALLAS TX 75201

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: JAMES T HOUSEWRIGHT

PRESIDENT

03/13/2025

Electronic Signature of Signing Officer/Director Detail

Date