#### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 858480** 

Entity Name: WALTER P. MOORE AND ASSOCIATES, INC.

Apr 08, 2024 Secretary of State 8761383971CC

**FILED** 

### **Current Principal Place of Business:**

1301 MCKINNEY ST. **SUITE 1100** HOUSTON, TX 77010

# **Current Mailing Address:**

1301 MCKINNEY ST. **SUITE 1100** HOUSTON, TX 77010 US

FEI Number: 74-1554339 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 **TREASURER** Title DIRECTOR

Name MAGNUSSON, THOMAS Name MAGNUSSON, THOMAS

Address 1301 MCKINNEY ST. Address 1301 MCKINNEY ST. **SUITE 1100** 

**SUITE 1100** 

HOUSTON TX 77010 HOUSTON TX 77010 City-State-Zip: City-State-Zip:

Title CHAIRMAN OF THE BOARD CORPORATE SECRETARY Title

DUPRIEST, DANA SLADE, LEE Name Name

1301 MCKINNEY ST. 1301 MCKINNEY ST. Address Address

> **SUITE 1100 SUITE 1100**

City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010

Title **PRESIDENT** Title **DIRECTOR** 

CHOUDHURI, DILIP Name Name CHOUDHURI, DILIP Address

1301 MCKINNEY ST. 1301 MCKINNEY ST. Address

**SUITE 1100 SUITE 1100** 

City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010

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

Name JIMENEZ, GABRIEL Name PEEK, JENNIFER L. 1301 MCKINNEY ST. 1301 MCKINNEY ST. Address Address

**SUITE 1100 SUITE 1100** 

HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010 City-State-Zip:

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

04/08/2024 **CORPORATE** SIGNATURE: DANA DUPRIEST SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name HANUSCHAK, BLAIR Address 1301 MCKINNEY ST.

SUITE 1100

City-State-Zip: HOUSTON TX 77010

Title DIRECTOR

Name BLUMENBAUM, STEPHEN

Address 1301 MCKINNEY ST.

**SUITE 1100** 

City-State-Zip: HOUSTON TX 77010

Title DIRECTOR

Name WILLIAM, MARK

Address 1301 MCKINNEY ST.

**SUITE 1100** 

City-State-Zip: HOUSTON TX 77010

Title VP

Name PEEK, JENNIFER L.

Address 1301 MCKINNEY ST.

**SUITE 1100** 

City-State-Zip: HOUSTON TX 77010

Title DIRECTOR

Name LANDIS, DAVID

Address 1301 MCKINNEY ST.

SUITE 1100

City-State-Zip: HOUSTON TX 77010