2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858480

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

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

FILED Apr 22, 2021

Secretary of State

8575084249CC

Officer/Director Detail:

SUITE 1100

 Title
 VP
 Title
 DIRECTOR

 Name
 PEEK, JENNIFER L.
 Name
 FORD, VICKI

Address 1301 MCKINNEY ST. Address 1301 MCKINNEY ST.

SUITE 1100

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

Title DIRECTOR Title DIRECTOR

Name HESTER, DARON Name HANUSCHAK, BLAIR

Address 1301 MCKINNEY ST. Address 1301 MCKINNEY ST.

SUITE 1100 SUITE 1100

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

Title DIRECTOR Title DIRECTOR

Name PEEK, JENNIFER L. Name WITTRY, DENNIS

Address 1301 MCKINNEY ST. Address 1301 MCKINNEY ST.

SUITE 1100 SUITE 1100

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

Title DIRECTOR Title DIRECTOR

Name JIMENEZ, GABRIEL Name CHOUDHURI, DILIP

Address 1301 MCKINNEY ST. Address 1301 MCKINNEY ST.

SUITE 1100 SUITE 1100

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

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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.

SIGNATURE: DANA DUPRIEST

CORPORATE SECRETAR

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT

Name CHOUDHURI, DILIP

Address 1301 MCKINNEY ST.

SUITE 1100

City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name SLADE, LEE

Address 1301 MCKINNEY ST.

SUITE 1100

City-State-Zip: HOUSTON TX 77010

Title TREASURER

Name MAGNUSSON, THOMAS

Address 1301 MCKINNEY ST.

SUITE 1100

City-State-Zip: HOUSTON TX 77010

Title CORPORATE SECRETARY

Name DUPRIEST, DANA

Address 1301 MCKINNEY ST.

SUITE 1100

City-State-Zip: HOUSTON TX 77010

Title DIRECTOR

Name MAGNUSSON, THOMAS

Address 1301 MCKINNEY ST.

SUITE 1100

City-State-Zip: HOUSTON TX 77010