2016 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

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

Officer/Director Detail :

| | Title | PRESIDENT, DIRECTOR | Title | SECRETARY | |
|--|--------------------------|--|---------------------------------------|--|--|
| | Name | CHOUDHURI, DILIP | Name | DUPRIEST, DANA | |
| | Address | 1301 MCKINNEY ST. SUITE 1100 | Address | 1301 MCKINNEY ST. SUITE 1100 | |
| | City-State-Zip: | HOUSTON TX 77010 | City-State-Zip: | HOUSTON TX 77010 | |
| | Title | TREASURER, DIRECTOR | Title | DIRECTOR | |
| | Name | MAGNUSSON, THOMAS | Name | FRIEDRICHS, EDWIN | |
| | Address | 1301 MCKINNEY ST. SUITE 1100 | Address | 1301 MCKINNEY ST. SUITE 1100 | |
| | City-State-Zip: | HOUSTON TX 77010 | City-State-Zip: | HOUSTON TX 77010 | |
| | | | | | |
| | Title | DIRECTOR | Title | DIRECTOR | |
| | Name | JIMENEZ-LOPEZ, GABRIEL | Name | NASSAR, MASHARI | |
| | Address | 1301 MCKINNEY ST. SUITE 1100 | Address | 1845 WOODALL RODGERS FREEWAY SUITE 1650 | |
| | | SUIL HUU | | SUITE 1050 | |
| | City-State-Zip: | HOUSTON TX 77010 | City-State-Zip: | | |
| | City-State-Zip: Title | | City-State-Zip: Title | | |
| | , , | HOUSTON TX 77010 | , , , , , , , , , , , , , , , , , , , | DALLAS TX 75201 | |
| | Title | HOUSTON TX 77010 DIRECTOR | Title | DALLAS TX 75201 DIRECTOR | |
| | Title Name Address | HOUSTON TX 77010 DIRECTOR PATEL, VIRAL 221 WEST 6TH ST. | Title Name | DALLAS TX 75201 DIRECTOR PENLAND, CHARLES 1301 MCKINNEY ST. SUITE 1100 | |

Continues on page 2

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

Electronic Signature of Signing Officer/Director Detail

03/29/2016

FILED Mar 29, 2016 Secretary of State CC5154366404

Certificate of Status Desired: No

Date

SECRETARY

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Name | SLADE, LEE | Name | YOUNG, KURTIS A. |
| Address | 1301 MCKINNEY ST. SUITE 1100 | Address | 1301 MCKINNEY ST. SUITE 1100 |
| City-State-Zip: | HOUSTON TX 77010 | City-State-Zip: | HOUSTON TX 77010 |