

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003699

FILED
Feb 06, 2019
Secretary of State
0346028837CC

Entity Name: KIRKSEY ARCHITECTS, INC.

Current Principal Place of Business:

6909 PORTWEST DRIVE
HOUSTON, TX 77024

Current Mailing Address:

6909 PORTWEST DRIVE
HOUSTON, TX 77024

FEI Number: 74-1954173

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 P
Name GOOD, WES M
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title TREASURER
Name HOWELL, KATHY
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title SECRETARY, EXECUTIVE VICE PRESIDENT
Name WAY, JIM
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name DURHAM, STEPHEN
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name GREINER, TERRY
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name GUERRIER, BENITO
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name HAMMEL, DOUG
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name INABA, ROBERT
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

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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: SHAWN JACKSON

**EXECUTIVE VICE
PRESIDENT**

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL
Name JACKSON, SHAWN
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name MCLEMORE, DAVID
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name THOMAS, RANDALL
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name WILKINSON, JAMES SCOTT
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name HENDRICKS, JULIE
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name MACHICEK, GARY
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name O'NEIL, MELISSA
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name SPRINGER, NICOLA
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name DALTON, DAVID
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name WOOTEN, RUSSELL
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP

Title EXECUTIVE VICE PRESIDENT
Name MALARKEY, BRIAN
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name RICHARD, BRIAN
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT
Name WALKER, RANDALL
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name CUTLIP, SCOTT
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name JIRCIK, KATHLEEN
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name NEWSOROFF, PAUL
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name OTTO, STEVEN
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name BRACKETT, JANIS
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP
Name TIBILETTI, SCOTT
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title CHAIRMAN
Name KIRKSEY, JOHN
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Name MCDONALD, CRYSTAL
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024