

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005257

FILED
Apr 18, 2022
Secretary of State
4130166654CC

Entity Name: ROACH HOWARD SMITH & BARTON, INC.

Current Principal Place of Business:

8750 N CENTRAL EXPY, SUITE 500
DALLAS, TX 75231

Current Mailing Address:

8750 N CENTRAL EXPY, SUITE 500
DALLAS, TX 75231

FEI Number: 75-2760506

Certificate of Status Desired: No

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 CEO, DIRECTOR
Name HUGHSTON, THOMAS
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title SVP
Name COOPER, DAVID
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title DIRECTOR, SVP, SECRETARY
Name TUCKER, BARTON
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title CTRL
Name ALLUMS, GRADY
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title SVP, DIRECTOR
Name JONES, DOUGLAS
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title VP
Name MCCLENAHAN, SPENCER
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title SENIOR VP, DIRECTOR
Name HALL, JOHN
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title VP
Name HANSEN, DIRK
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

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: THOMAS HUGHSTON

CEO

04/18/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CROY, SHELLIE
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title SR VICE PRESIDENT
Name WOODRUFF, COURTNEY
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title VP
Name TUCKER, BRIAN TUCKER
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title COO, DIRECTOR
Name SPRACKLEN, JULIA M
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title VP
Name BUMP, DENISE
Address 8813 SOMMERVILLE WAY
City-State-Zip: PLANO TX 75025

Title ASST VICE PRESIDENT
Name GALATI, NICHOLAS
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title VP
Name HANSEN, SHANNON
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title ASSISTANT VICE PRESIDENT
Name NIXON, ALLISON
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title ASSISTANT VP
Name BAKER, MIKE
Address 5100 LAKE CREEK CT
City-State-Zip: FRISCO TX 75035