

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005257

**FILED**  
**Apr 19, 2017**  
**Secretary of State**  
**CC4159103811**

**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 DIRECTOR, SVP  
Name KOHL, DAVID  
Address 8750 N CENTRAL EXPY, SUITE 500  
City-State-Zip: DALLAS TX 75231

Title SENIOR VP  
Name HEDMAN, DOROTHY  
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  
Name SMITH, MAX  
Address 8750 N CENTRAL EXPY, SUITE 500  
City-State-Zip: DALLAS TX 75231

Title VP  
Name BIEHLER, GWEN  
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: JOHN LOSURDO**

**COO**

**04/19/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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

Title CHAIRMAN, DIRECTOR  
Name FARRIS, KAREN  
Address 8750 N CENTRAL EXPY, SUITE 500  
City-State-Zip: DALLAS TX 75231

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

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

Title ASST. VP  
Name BUCHANAN, KELEIGH  
Address 8750 N CENTRAL EXPY, SUITE 500  
City-State-Zip: DALLAS TX 75231

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

Title VP  
Name RAETZMAN, ANDREW  
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 VP  
Name LODGE, LYNN  
Address 8750 N CENTRAL EXPY, SUITE 500  
City-State-Zip: DALLAS TX 75231