# 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F05000005257

## 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

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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	CEO, DIRECTOR	Title	SVP
Name	HUGHSTON, THOMAS	Name	COOPER, DAVID
Address	8750 N CENTRAL EXPY, SUITE 500	Address	8750 N CENTRAL EXPY, SUITE 500
City-State-Zip:	DALLAS TX 75231	City-State-Zip:	DALLAS TX 75231
Title	DIRECTOR, SVP, SECRETARY	Title	CTRL
Name	TUCKER, BARTON	Name	ALLUMS, GRADY
Address	8750 N CENTRAL EXPY, SUITE 500	Address	8750 N CENTRAL EXPY, SUITE 500
City-State-Zip:	DALLAS TX 75231	City-State-Zip:	DALLAS TX 75231
Title	SVP, DIRECTOR	Title	VP
Title Name	SVP, DIRECTOR JONES, DOUGLAS	Title Name	VP MCCLENAHAN, SPENCER
	,		
Name	JONES, DOUGLAS 8750 N CENTRAL EXPY, SUITE 500	Name	MCCLENAHAN, SPENCER 8750 N CENTRAL EXPY, SUITE 500
Name Address City-State-Zip:	JONES, DOUGLAS 8750 N CENTRAL EXPY, SUITE 500 DALLAS TX 75231	Name Address City-State-Zip:	MCCLENAHAN, SPENCER 8750 N CENTRAL EXPY, SUITE 500 DALLAS TX 75231
Name Address	JONES, DOUGLAS 8750 N CENTRAL EXPY, SUITE 500	Name Address City-State-Zip: Title	MCCLENAHAN, SPENCER 8750 N CENTRAL EXPY, SUITE 500 DALLAS TX 75231 VP
Name Address City-State-Zip:	JONES, DOUGLAS 8750 N CENTRAL EXPY, SUITE 500 DALLAS TX 75231	Name Address City-State-Zip:	MCCLENAHAN, SPENCER 8750 N CENTRAL EXPY, SUITE 500 DALLAS TX 75231
Name Address City-State-Zip: Title	JONES, DOUGLAS 8750 N CENTRAL EXPY, SUITE 500 DALLAS TX 75231 SENIOR VP, DIRECTOR	Name Address City-State-Zip: Title	MCCLENAHAN, SPENCER 8750 N CENTRAL EXPY, SUITE 500 DALLAS TX 75231 VP
Name Address City-State-Zip: Title Name	JONES, DOUGLAS 8750 N CENTRAL EXPY, SUITE 500 DALLAS TX 75231 SENIOR VP, DIRECTOR HALL, JOHN	Name Address City-State-Zip: Title Name	MCCLENAHAN, SPENCER 8750 N CENTRAL EXPY, SUITE 500 DALLAS TX 75231 VP HANSEN, DIRK 8750 N CENTRAL EXPY, SUITE 500

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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: DENISE BUMP

VICE PRESIDENT

04/12/2023

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 12, 2023 Secretary of State 2338825737CC

Date

# **Officer/Director Detail Continued :**

Title	VP	Title	ASST VICE PRESIDENT
Name	CROY, SHELLIE	Name	GALATI, NICHOLAS
Address	8750 N CENTRAL EXPY, SUITE 500	Address	8750 N CENTRAL EXPY, SUITE 500
City-State-Zip:	DALLAS TX 75231	City-State-Zip:	DALLAS TX 75231
Title	SR VICE PRESIDENT	Title	VP
Name	WOODRUFF, COURTNEY	Name	HANSEN, SHANNON
Address	8750 N CENTRAL EXPY, SUITE 500	Address	8750 N CENTRAL EXPY, SUITE 500
City-State-Zip:	DALLAS TX 75231	City-State-Zip:	DALLAS TX 75231
Title	VP	Title	ASSISTANT VICE PRESIDENT
Name	TUCKER, BRIAN TUCKER	Name	NIXON, ALLISON
Address	8750 N CENTRAL EXPY, SUITE 500	Address	8750 N CENTRAL EXPY, SUITE 500
City-State-Zip:	DALLAS TX 75231	City-State-Zip:	DALLAS TX 75231
Title	COO, DIRECTOR	Title	ASSISTANT VP
Name	SPRACKLEN, JULIA M	Name	BAKER, MIKE
Address	8750 N CENTRAL EXPY, SUITE 500	Address	5100 LAKE CREEK CT
City-State-Zip:	DALLAS TX 75231	City-State-Zip:	FRISCO TX 75035
Title	VP		
Name	BUMP, DENISE		
Address	8813 SOMMERVILLE WAY		

City-State-Zip: PLANO TX 75025