

2013 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

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 P/D, CEO
Name HUGHSTON, THOMAS
Address 8750 N CENTRAL EXPY STE 500
City-State-Zip: DALLAS TX 75231

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

Title STD
Name TUCKER, BARTON
Address 8750 N CENTRAL EXPY STE 500
City-State-Zip: DALLAS TX 75231

Title SVPD
Name KOHL, DAVID
Address 8750 N CENTRAL EXPY STE 500
City-State-Zip: DALLAS TX 75231

Title SVPD
Name HEDMAN, DOROTHY
Address 8750 N CENTRAL EXPY STE 500
City-State-Zip: DALLAS TX 75231

Title CTRL
Name ALLUMS, GRADY
Address 8750 N CENTRAL EXPY STE 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

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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: BARTON TUCKER

TREASURE

04/24/2013

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

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

Title VP
Name MILLER, STACY
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 AVP
Name DAVES, WILLIAM
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

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

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

Title VP
Name JONES, CATHY
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 VP
Name PAGE, LEIGH
Address 8750 N CENTRAL EXPY, SUITE 500
City-State-Zip: DALLAS TX 75231

Title AVP
Name HYMAN, RYAN
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