2018 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

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 SR VICE PRESIDENT

Name TUCKER, BARTON Name KOHL, 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 ASST VICE PRESIDENT Title CTRL

Name JANUARY, AUSTIN 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 ASST VICE PRESIDENT Title VP

Name RUPPER, DANIEL Name BIEHLER, GWEN

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

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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: THOMAS HUGHSTON

CEO

04/20/2018

FILED Apr 20, 2018

Secretary of State

CC9357118182

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleCIOTitleSVP, DIRECTORNameBITZER, KARENNameJONES, DOUGLAS

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

Name HALL II, JOHN Name MCCLENAHAN, SPENCER

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 CAO

Name PITTMAN, LARRY Name LOSURDO, JOHN

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 ASST VICE PRESIDENT Title VP

Name SANDERS, JOHN Name CROY, SHELLIE

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 ASST VICE PRESIDENT

Name BUMP, DENISE 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 RAETZMAN, ANDREW

Address 8750 N CENTRAL EXPY, SUITE 500 Address 8750 N CENTRAL EXPY, SUITE 500

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

Title COO, DIRECTOR

Name SPRACKLEN, JULIA M

Address 8750 N CENTRAL EXPY, SUITE 500

Address 8750 N CENTRAL EXPY, SUITE 500

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