

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000706

**Entity Name:** LUCCHESE, INC.**Current Principal Place of Business:**40 WALTER JONES BLVD.  
EL PASO, TX 79906**Current Mailing Address:**40 WALTER JONES BLVD.  
EL PASO, TX 79906**FEI Number:** 75-2769176**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
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 DIRECTOR  
Name MUSE, JOHN R  
Address 200 CRESCENT CT #1600  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name FURST, JACK D.  
Address 200 CRESCENT CT.  
SUITE 1600  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name VAN DUZER, NATE  
Address 82 DEVONSHIRE STREET  
V13H  
City-State-Zip: BOSTON MA 02109

Title P  
Name KINDY, DOUG  
Address 40 WALTER JONES BLVD.  
City-State-Zip: EL PASO TX 79906

Title DIRECTOR  
Name O'HARA, MICHAEL A.  
Address 73 NEWBURY STREET  
City-State-Zip: BOSTON MA 02116

Title CFO, VP  
Name SALAZAR, RICH  
Address 40 WALTER JONES BLVD.  
City-State-Zip: EL PASO TX 79906-5301

*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: RICH SALAZAR****CFO, VP****03/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date