

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005476

FILED
Mar 25, 2016
Secretary of State
CC6595665062

Entity Name: THE FREEMAN COMPANY

Current Principal Place of Business:

1600 VICEROY DR.
SUITE 100
DALLAS, TX 75235

Current Mailing Address:

P.O. BOX 660613
SUITE 100
DALLAS, TX 75266 US

FEI Number: 83-0378303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CHAIRMAN, CEO, DIRECTOR
Name POPOLO, JOSEPH V JR.
Address 1600 VICEROY DRIVE
SUITE 100
City-State-Zip: DALLAS TX 75235

Title PRESIDENT, COO
Name PRIEST-HECK, ROBERT W
Address 1600 VICEROY DRIVE
SUITE 100
City-State-Zip: DALLAS TX 75235

Title ASEC, VP
Name GOFF, DEREK W
Address 1600 VICEROY DRIVE
SUITE 100
City-State-Zip: DALLAS TX 75235

Title TREASURER, VP
Name BAXLEY, WILLIAM H III
Address 1600 VICEROY DRIVE
SUITE 100
City-State-Zip: DALLAS TX 75235

Title VC, DIRECTOR
Name FREEMAN PARSONS, CARRIE
Address 1600 VICEROY DRIVE
SUITE 100
City-State-Zip: DALLAS TX 75235

Title EXECUTIVE VICE PRESIDENT, CFO
Name RAMIREZ, JULIO
Address 1600 VICEROY DRIVE
SUITE 100
City-State-Zip: DALLAS TX 75235

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL & SECRETARY
Name REPP, DAWNN
Address 1600 VICEROY DRIVE
SUITE 100
City-State-Zip: DALLAS TX 75235

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: DEREK W GOFF

VP TAX

03/25/2016

Electronic Signature of Signing Officer/Director Detail

Date