

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002873

Entity Name: KING RANCH, INC.**Current Principal Place of Business:**THREE RIVERWAY
SUITE 1600
HOUSTON, TX 77056**Current Mailing Address:**THREE RIVERWAY
SUITE 1600
HOUSTON, TX 77056**FEI Number:** 74-0726547**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 DIRECTOR
Name CLEMENT, JAMES H JR.
Address THREE RIVERWAY, SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name ALEXANDER, JOHN D JR.
Address THREE RIVERWAY, SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title PRESIDENT, CEO
Name UNDERBRINK, ROBERT J
Address THREE RIVERWAY, SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title VP, CFO, SECRETARY
Name GILBERT, MARY V CFO
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name JANNEY, STUART S III
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name KLEBERG, STEPHEN J
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name SIMMONS, ANTHONY A
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name MYERS, MATTHEW B
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

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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: TRACY B. JANIK**TREASURER****03/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STEEN, JOHN T III
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title VP
Name RHYNE, MICHAEL Z
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title TREASURER
Name JANIK, TRACY B
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title VP
Name MURPHY, WILLIAM R JR.
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title VP
Name CLARK, SANDRA E
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title VP
Name GRIGG, HEATH S
Address THREE RIVERWAY
SUITE 1600
City-State-Zip: HOUSTON TX 77056