2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004029

Entity Name: ALAN PLUMMER AND ASSOCIATES, INC.

Current Principal Place of Business:

1320 SOUTH UNIVERSITY DRIVE

SUITE 300

FORT WORTH, TX 76107

Current Mailing Address:

1320 SOUTH UNIVERSITY DRIVE

SUITE 300

FORT WORTH, TX 76107 US

FEI Number: 75-1595621 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent Date

Title

DIRECTOR

Officer/Director Detail:

PRESIDENT Title Title TREASURER, SECRETARY,

DIRECTOR Name TUCKER, ALAN R.

Name COONAN, STEPHEN J. Address 1320 SOUTH UNIVERSITY DRIVE

Address 6300 LA CALMA DR. SUITE 300

SUITE 400

FORT WORTH TX 76107 City-State-Zip: City-State-Zip: AUSTIN TX 78752

Title **DIRECTOR**

DAVIS, ALAN D. Name GLASS, PEGGY Name

1320 SOUTH UNIVERSITY DRIVE Address 6300 LA CALMA DR. Address SUITE 300

SUITE 400 FORT WORTH TX 76107

AUSTIN TX 78752 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** GUDAL, DAVID A. Name

HUNT, REX H. Name 1320 SOUTH UNIVERSITY DRIVE Address

1320 SOUTH UNIVERSITY DRIVE Address SUITE 300

SUITE 300 FORT WORTH TX 76107 City-State-Zip:

FORT WORTH TX 76107 City-State-Zip:

Title **DIRECTOR**

Address 1320 SOUTH UNIVERSITY DRIVE

MCDONALD, ELLEN T.

SUITE 300

City-State-Zip: FORT WORTH TX 76107

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.

03/19/2019 SIGNATURE: STEPHEN J. COONAN TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 19, 2019

Secretary of State

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