

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004029

Entity Name: ALAN PLUMMER AND ASSOCIATES, INC.

FILED
Apr 30, 2024
Secretary of State
3893575675CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name COONAN, STEPHEN J.
Address 6300 LA CALMA DR.
SUITE 400
City-State-Zip: AUSTIN TX 78752

Title CHAIRMAN
Name GLASS, PEGGY
Address 6300 LA CALMA DR.
SUITE 400
City-State-Zip: AUSTIN TX 78752

Title VP
Name MCDONALD, ELLEN T
Address 1320 SOUTH UNIVERSITY DRIVE
SUITE 300
City-State-Zip: FORT WORTH TX 76107

Title DIRECTOR
Name GUDAL, DAVID A
Address 1320 SOUTH UNIVERSITY DRIVE
SUITE 300
City-State-Zip: FORT WORTH TX 76107

Title DIRECTOR
Name GLASS, PEGGY
Address 6300 LA CALMA DR., SUITE 400
City-State-Zip: AUSTIN TX 78752

Title DIRECTOR, CFO
Name COONAN, STEPHEN J.
Address 1320 SOUTH UNIVERSITY DRIVE
SUITE 300
City-State-Zip: FORT WORTH TX 76107

Title DIRECTOR
Name HUNT, REX H.
Address 1320 SOUTH UNIVERSITY DRIVE
SUITE 300
City-State-Zip: FORT WORTH TX 76107

Title DIRECTOR
Name DAVIS, ALAN D.
Address 1320 SOUTH UNIVERSITY DRIVE
SUITE 300
City-State-Zip: FORT WORTH TX 76107

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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: ELLEN T MCDONALD

VICE PRESIDENT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, CEO
Name YOUNG, CHRIS
Address 1320 SOUTH UNIVERSITY DRIVE
 SUITE 300
City-State-Zip: FORT WORTH TX 76107

Title TREASURER
Name GRATZ, DEAN
Address 1320 SOUTH UNIVERSITY DRIVE
 SUITE 300
City-State-Zip: FORT WORTH TX 76107

Title PRINCIPAL, AREA LEADER
Name KEANE, JOHN
Address 1320 SOUTH UNIVERSITY DRIVE
 SUITE 300
City-State-Zip: FORT WORTH TX 76107