

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F1400000534

**FILED  
Jan 05, 2018  
Secretary of State  
CC8238812034**

**Entity Name:** ASGARD INVESTMENT CORP. II

**Current Principal Place of Business:**

2100 MCKINNEY AVENUE  
SUITE 1800  
DALLAS, TX 75201

**Current Mailing Address:**

2100 MCKINNEY AVENUE  
SUITE 1800  
DALLAS, TX 75201 US

**FEI Number:** 27-2574074

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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            PRESIDENT, DIRECTOR  
Name            CARLSON, CLINT D.  
Address        2100 MCKINNEY AVENUE  
                  SUITE 1800  
City-State-Zip: DALLAS TX 75201

Title            SECRETARY, TREASURER  
Name            CARLSON, NANCY PACKER  
Address        2100 MCKINNEY AVENUE  
                  SUITE 1800  
City-State-Zip: DALLAS TX 75201

*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:** CLINT D. CARLSON

**PRESIDENT**

**01/05/2018**

Electronic Signature of Signing Officer/Director Detail

Date