

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004600

**Entity Name:** HIBBS-HALLMARK & COMPANY

**Current Principal Place of Business:**

501 SHELLEY DRIVE  
TYLER, TX 75701

**Current Mailing Address:**

P.O. BOX 8357  
TYLER, TX 75711 US

**FEI Number:** 75-1312317

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 D/EVP/CEO/COB  
Name HIBBS, BILLY E JR  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title D/S/T/CFO  
Name PATTERSON, KARLISTA G  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title D  
Name NORTH, BRIGHAM  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title D/PRESIDENT - TYLER  
Name MONAGHAN, ROBERT P  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title D/PRESIDENT - DALLAS  
Name BLACKBURN, MARK  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title D/PRESIDENT - FORNEY  
Name SANDERS, CYNTHIA  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title D/PRESIDENT - AUSTIN  
Name HALLMARK, RON  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title SVP  
Name THOMAS, BRENDA A  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

**Continues on page 2**

*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:** KATHY HEARN

**CONTROLLER**

**02/21/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP, DIRECTOR  
Name GLOSAN, PAMELA K  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title VP, DIRECTOR  
Name BARKER, GERALD  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title CONTROLLER - SUBSIDIARIES  
Name HEARN, KATHY  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title ASSISTANT VICE-PRESIDENT  
Name DAVIS, PHYLLIS  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title ASSISTANT VICE-PRESIDENT  
Name MAGUIRK, ERIN  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title SVP  
Name HALL, MICHELE  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title VP  
Name BICKEDIKE NELSON, LORI  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title AVP  
Name HENDON, REBECCA A  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701

Title ASSISTANT VICE-PRESIDENT  
Name MILLER, DERELLA  
Address 501 SHELLEY DRIVE  
City-State-Zip: TYLER TX 75701