

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004600

FILED
Feb 11, 2019
Secretary of State
4366768019CC

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

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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: KATHY HEARN

CONTROLLER

02/11/2019

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 MAGOUIRK, 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