

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004715

Entity Name: BEYOND FINANCE, INC.**Current Principal Place of Business:**7322 SOUTHWEST FREEWAY
SUITE 1400
HOUSTON, TX 77074**Current Mailing Address:**7322 SOUTHWEST FREEWAY
SUITE 1400
HOUSTON, TX 77074 US**FEI Number:** 81-3781711**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
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:** MARK WILLIAMS

03/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ETTINGER, TONY
Address 7322 SOUTHWEST FREEWAY SUITE 1400
City-State-Zip: HOUSTON TX 77074

Title DIRECTOR
Name LITTON, JR, LARRY B.
Address 7322 SOUTHWEST FREEWAY SUITE 1400
City-State-Zip: HOUSTON TX 77074

Title DIRECTOR
Name KASSAR, NAEL
Address 7322 SOUTHWEST FREEWAY SUITE 1400
City-State-Zip: HOUSTON TX 77074

Title DIRECTOR
Name HO, TIMOTHY
Address 7322 SOUTHWEST FREEWAY SUITE 1400
City-State-Zip: HOUSTON TX 77074

Title PRESIDENT
Name LITTON, LARRY B.
Address 7322 SOUTHWEST FREEWAY SUITE 1400
City-State-Zip: HOUSTON TX 77074

Title VICE-PRESIDENT
Name ROSS, SHANE
Address 7322 SOUTHWEST FREEWAY, SUITE 1400
City-State-Zip: HOUSTON TX 77074

Title SECRETARY
Name KONDIK, CONNIE
Address 7322 SOUTHWEST FREEWAY, SUITE 1400
City-State-Zip: HOUSTON TX 77074

Title TREASURER
Name CROOKE, BRAD
Address 85 SAM FONZO DRIVE, 2ND FL
City-State-Zip: BEVERLY MA 01915

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: LARRY B. LITTON

PRESIDENT

03/27/2020

Electronic Signature of Signing Officer/Director Detail

Date