

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000002832

**Entity Name:** RETAIL ACQUISITION & DEVELOPMENT, INC.

**Current Principal Place of Business:**

14221 N. DALLAS PKWY.  
SUITE 1000  
DALLAS, TX 75254

**FILED**  
**Jan 27, 2023**  
**Secretary of State**  
**6053880640CC**

**Current Mailing Address:**

14221 N. DALLAS PKWY.  
SUITE 1000  
DALLAS, TX 75254 US

**FEI Number: 75-2849728**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name HOLMES, WALTER C III  
Address 14221 N. DALLAS PKWY.  
SUITE 1000  
City-State-Zip: DALLAS TX 75254

Title VP  
Name LAIN, HANCOCK  
Address 14221 N. DALLAS PKWY.  
SUITE 1000  
City-State-Zip: DALLAS TX 75254

Title SECRETARY  
Name MCDADE, WILLIAM  
Address 14221 N. DALLAS PKWY.  
SUITE 1000  
City-State-Zip: DALLAS TX 75254

*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: WILLIAM MCDADE**

**SECRETARY**

**01/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date