

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000003632

Entity Name: 4SBO INC.

FILED
Jun 11, 2020
Secretary of State
3580153138CC

Current Principal Place of Business:

6565 N MACARTHUR BLVD
STE 225-55
DALLAS, TX 75039

Current Mailing Address:

6565 N MACARTHUR BLVD
STE 225-55
DALLAS, TX 75039 US

FEI Number: 32-0538890

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 ASSISTANT SECRETARY
Name ROBB, KAREN L
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019

Title DIRECTOR & PRESIDENT
Name RAWLS, MICHAEL R
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019

Title VP & DESIGNATED BROKER
Name O'LEARY, THOMAS HUGH
Address 20 HILLRISE
City-State-Zip: DOVE CANYON CA 92679

Title SVP & TREASURER
Name ALVAREZ, JR, PEDRO
Address 890 CYPRESS BLVD
City-State-Zip: COPPELL TX 75019

Title VP & CORPORATE SECRETARY
Name LITTLE, JASON
Address 750 HIGHWAY 121 BYPASS
SUITE 100
City-State-Zip: LEWISVILLE TX 75067

Title VP & DESIGNATED BROKER - TX
OPERATIONS
Name CONNER, ANDREA
Address 750 HIGHWAY 121 BYPASS
SUITE 100
City-State-Zip: LEWISVILLE TX 75067

Title VP-TAX
Name CHEN, FRANCES
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019

Title SVP & CTO
Name HENSLEY, JOHN
Address 3200 PARK CENTER DRIVE
SUITE 1500
City-State-Zip: COSTA MESA CA 92626

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: KAREN L. ROBB

ASSISTANT SECRETARY 06/11/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SVP & CHIEF FINANCIAL OFFICER
Name ELZEN, ETHAN
Address 750 HIGHWAY 121 BYPASS
 SUITE 100
City-State-Zip: LEWISVILLE TX 75067

Title SVP - TAX
Name SCRIBNER, BRETT
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019