

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004066

Entity Name: JAMES AVERY CRAFTSMAN, INC.**Current Principal Place of Business:**145 AVERY ROAD
KERRVILLE, TX 78028**Current Mailing Address:**145 AVERY ROAD
KERRVILLE, TX 78028 US**FEI Number:** NOT APPLICABLE**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 DIRECTOR
Name WILLOME, JOHN
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title VP, MARKETING
Name WHITE-KEATING, EMILY
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title CHIEF HUMAN RESOURCE OFFICER,
EXECUTIVE VICE PRESIDENT
Name GREENSHIELD, MARGARET
Address 145 AVERY ROAD NORTH
City-State-Zip: KERRVILLE TX 78028

Title CHIEF INFORMATION OFFICER
Name BELLUR, HARSHA
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title VP, PRODUCT DEVELOPMENT &
DELIVERY
Name HUNTER, BRENT
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title VP, STORE OPERATIONS
Name PRICE, MARILYN
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title CHIEF PRODUCT & REVENUE
OFFICER & EXECUTIVE VICE
PRESIDENT
Name DOLGIN, KARINA
Address 145 AVERY ROAD NORTH
City-State-Zip: KERRVILLE TX 78028

Title EXECUTIVE VICE PRESIDENT,
INFORMATION TECHNOLOGY
Name BELLUR, HARSHA
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

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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: PAUL ZIPP**TREASURER / CFO****05/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, MFG OPERATIONS
Name FRANKS, RANDALL
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title VP, ACCOUNTING
Name SIMPSON, SUSAN
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title TREASURER / CFO
Name ZIPP, PAUL
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title VICE PRESIDENT OF REAL ESTATE AND
FACILITY DEVELOPMENT
Name COPELAND, SAM
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title CFO
Name ZIPP, PAUL
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title DIRECTOR
Name AVERY, PAUL
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title SENIOR VICE PRESIDENT, MANUFACTURING
Name PERRY, STEVE
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title SECRETARY
Name ZIPP, PAUL
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title CHAIRMAN
Name AVERY, CHRIS
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title DIRECTOR
Name SKIDMORE, GARY
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title DIRECTOR
Name COOK, LAURA

Title VP, MFG TECHNOLOGY
Name KINNEBERG, DAVE
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title CONTROLLER
Name SIMPSON, SUSAN
Address 145 AVERY ROAD NORTH
City-State-Zip: KERRVILLE TX 78028

Title CEO
Name MCCULLOUGH, JOHN
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title PRESIDENT
Name ZIPP, PAUL
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title COO
Name ZIPP, PAUL
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title ASSISTANT TREASURER
Name SIMPSON, SUSAN
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title ASSISTANT SECRETARY
Name GREENSHIELD, MARGARET
Address 145 AVERY ROAD NORTH
City-State-Zip: KERRVILLE TX 78028

Title DIRECTOR
Name ENGATES, JOHN
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title DIRECTOR
Name DIXON, KIMBERLY
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title VICE PRESIDENT OF
ARCHITECTURAL DESIGN
Name RIDOUT, HOWELL
Address 145 AVERY ROAD
City-State-Zip: KERRVILLE TX 78028

Title DIRECTOR
Name MOE, PALMER
Address 145 AVERY ROAD

Address

145 AVERY ROAD

City-State-Zip:

KERRVILLE TX 78028

Title

DIRECTOR

Name

JOHNSON, III, GEORGE

Address

145 AVERY ROAD

City-State-Zip:

KERRVILLE TX 78028