

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000005458

Entity Name: HALFF ASSOCIATES, INC.**Current Principal Place of Business:**1201 N. BOWSER RD.
RICHARDSON, TX 75081**Current Mailing Address:**1201 N. BOWSER RD.
RICHARDSON, TX 75081 US**FEI Number:** 75-1308699**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CD
Name MOYA, MIKE
Address 9500 AMBERGLEN BLVD., BLDG F,
SUITE 120
City-State-Zip: AUSTIN TX 78729

Title D
Name MURRAY, MENTON
Address 5000 W. MILITARY, SUITE 100
City-State-Zip: MCALLEN TX 78503

Title P
Name KUNZ, PATRICK
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON TX 75081

Title COO
Name PLUGGE, ROMAN
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON FL 75081

Title VCD
Name TANKSLEY, DAN
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON TX 75081

Title D
Name JACKSON, TODD
Address 9500 AMBERGLEN BLVD., BLDG. F
SUITE 125
City-State-Zip: AUSTIN TX 78729

Title V
Name KILLEN, RUSSELL
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON TX 75081

Title EVP
Name EDWARDS, MARK
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON FL 75081

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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: DAN TANKSLEY

VCD

08/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CSO
Name ZAPALAC, RUSSELL
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON FL 75081

Title D
Name BAKER, JESSICA
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON FL 75081

Title D
Name ICKERT, ANDREW
Address 4000 FOSSIL CREEK BLVD.
City-State-Zip: FT. WORTH TX 76137

Title VP
Name RIELLY, PAUL J
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON TX 75081

Title D
Name CRAIG, NATTHEW
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON FL 75081

Title D
Name BARGAINER, TIM
Address 9500 AMBERGLEN BLVD., BUILDING F
SUITE 125
City-State-Zip: AUSTIN TX 78729

Title D
Name ADAMS, BOBBY
Address 14800 ST. MARY'S LANE
SUITE 160
City-State-Zip: HOUSTON TX 77079

Title VP
Name DOWNS, DEREK
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON TX 75081