

2022 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 CHAIRMAN, VP
Name MOYA, MIKE
Address 13620 BRIARWICK DRIVE
SUITE 100
City-State-Zip: AUSTIN TX 78729

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

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

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

Title SENIOR VICE PRESIDENT, DIRECTOR
Name TANKSLEY, DAN
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON TX 75081

Title COO
Name JACKSON, TODD
Address 13620 BRIARWICK DRIVE
SUITE 100
City-State-Zip: AUSTIN TX 78729

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

Title D, VP
Name MILLER, STEVEN
Address 13620 BRIARWICK DRIVE
SUITE 100
City-State-Zip: AUSTIN TX 78729

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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**SR. VICE PRESIDENT****07/13/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CMO
Name BAKER DAILY, JESSICA
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON TX 75081

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

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

Title VP
Name KASCHYK, BRUCE
Address 1000 N. ASHLEY DRIVE, SUITE 900
City-State-Zip: TAMPA FL 33602

Title VP
Name FRENCH, SHERRI MARIE
Address 1000 N. ASHLEY DRIVE, SUITE 900
City-State-Zip: TAMPA FL 33602

Title VP
Name BOOTH, DUANE
Address 902 NORTH SINCLAIR AVENUE
City-State-Zip: TAVARES FL 32778

Title VP
Name MCGLOHORN, JOHN
Address 902 NORTH SINCLAIR AVENUE
City-State-Zip: TAVARES FL 32778

Title DIRECTOR
Name BERTRAM, SHAWN
Address 13620 BRIARWICK DRIVE
SUITE 100
City-State-Zip: AUSTIN TX 78729

Title DIRECTOR
Name PYLANT, BEN
Address 4000 FOSSILL CREEK BLVD.
City-State-Zip: FORT WORTH TX 76137

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

Title CFO
Name SAGEL, JOSEPH
Address 1201 N. BOWSER RD.
City-State-Zip: RICHARDSON TX 75081

Title VP, DIRECTOR
Name LLEWELLYN, MARK T SR.
Address 2507 CALLAWAY ROAD
City-State-Zip: TALLAHASSEE FL 32303

Title VP
Name HUTCHESON, DAVID T
Address 2507 CALLAWAY ROAD
City-State-Zip: TALLAHASSEE FL 32303

Title VP
Name ERN, ROB
Address 902 NORTH SINCLAIR AVENUE
City-State-Zip: TAVARES FL 32778

Title SENIOR VICE PRESIDENT
Name HARVEY, TONY
Address 1000 N. ASHLEY DRIVE
900
City-State-Zip: TAMPA FL 33602