

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001457

Entity Name: BALCO, INC.

Current Principal Place of Business:

5420 LYNDON B JOHNSON FWY #500
DALLAS, TX 75240

Current Mailing Address:

5420 LYNDON B JOHNSON FWY #500
DALLAS, TX 75240 US

FEI Number: 48-0961759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 P
Name LEONARD, RONNIE
Address 5420 LYNDON B JOHNSON FWY #500
City-State-Zip: DALLAS TX 75240

Title VPT
Name PERRY, JAMES
Address 5420 LYNDON B JOHNSON FWY #500
City-State-Zip: DALLAS TX 75240

Title VP, SEC
Name ALVERSON, LUKE
Address 5420 LYNDON B JOHNSON FWY #500
City-State-Zip: DALLAS TX 75240

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: LUKE ALVERSON

VP, SECRETARY

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date