

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006878

Entity Name: LONE STAR AMERICAS ACQUISITIONS, INC.**Current Principal Place of Business:**6688 NORTH CENTRAL EXPRESSWAY
SUITE 1600
DALLAS, TX 75206**Current Mailing Address:**6688 NORTH CENTRAL EXPRESSWAY
SUITE 1600
DALLAS, TX 75206 US**FEI Number:** 32-0387709**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	PRESIDENT
Name	COLLIN, ANDRE
Address	6688 NORTH CENTRAL EXPRESSWAY SUITE 1600
City-State-Zip:	DALLAS TX 75206

Title	SECRETARY
Name	FRANKS, TIFFANY
Address	6688 NORTH CENTRAL EXPRESSWAY SUITE 1600
City-State-Zip:	DALLAS TX 75206

Title	VP
Name	MCMANUS, FAITH
Address	6688 NORTH CENTRAL EXPRESSWAY SUITE 1600
City-State-Zip:	DALLAS TX 75206

Title	VP
Name	SCHUCK, MARK
Address	6688 NORTH CENTRAL EXPRESSWAY SUITE 1600
City-State-Zip:	DALLAS TX 75206

Title	DIRECTOR
Name	MCMANUS, FAITH
Address	6688 NORTH CENTRAL EXPRESSWAY SUITE 1600
City-State-Zip:	DALLAS TX 75206

Title	DIRECTOR
Name	SMITH, REBECCA
Address	6688 NORTH CENTRAL EXPRESSWAY SUITE 1600
City-State-Zip:	DALLAS TX 75206

Title	VP
Name	KLEIN, MATT
Address	6688 NORTH CENTRAL EXPRESSWAY SUITE 1600
City-State-Zip:	DALLAS TX 75206

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: TIFFANY FRANKS**SECRETARY****04/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date