

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2019
Secretary of State
8686263847CC

Entity Name: FORNEY CORPORATION

Current Principal Place of Business:

16479 N. DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

Current Mailing Address:

16479 N. DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001 US

FEI Number: 51-0354053

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 COONEY, WALLACE R.
Address 16479 N. DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name DEMRICK, TOM
Address 16479 N. DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name MADDREY, NICOLE
Address 16479 N. DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

Title CFO
Name CHIU, AVA
Address 16479 N. DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

Title PRESIDENT, CEO
Name DEMRICK, TOM
Address 16479 N. DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

Title VP, TREASURER
Name LYNCH, DANIEL J
Address 1300 NORTH 17TH STREET SUITE 1700
City-State-Zip: ARLINGTON VA 22209

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: AVA CHIU

**CHIEF FINANCIAL
OFFICER**

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date