

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005938

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, SUITE600
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 CFO
Name CHIU, AVA
Address 16479 N. DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name MADDREY, NICOLE
Address 1300 17TH STREET NORTH SUITE 1700
City-State-Zip: ARLINGTON VA 22209

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

Title TREASURER
Name GREISLER, MATTHEW
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 COONEY, WALLACE R.
Address 1300 17TH STREET NORTH, SUITE 1700
City-State-Zip: ARLINGTON VA 22209

Title VICE PRESIDENT/TAX
Name KUMMER, CHERIE
Address 16479 N. DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

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****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date