

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001376

Entity Name: BROCKETTE/DAVIS/DRAKE, INC.**Current Principal Place of Business:**12377 MERIT DRIVE
STE 1100
DALLAS, TX 75251**Current Mailing Address:**12377 MERIT DRIVE
STE 1100
DALLAS, TX 75251 US**FEI Number:** 75-1246592**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 VP
Name BORCHERS, CHRISTOPHER R
Address 12377 MERIT DRIVE
STE 1100
City-State-Zip: DALLAS TX 75251

Title VP
Name DONAHUE, RYAN W
Address 12377 MERIT DRIVE
STE 1100
City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name CAMPBELL, CODY B
Address 12377 MERIT DRIVE
STE 1100
City-State-Zip: DALLAS TX 75251

Title PD
Name CAMPBELL, CODY B
Address 12377 MERIT DRIVE
STE 1100
City-State-Zip: DALLAS TX 75251

Title ST
Name SIMPKINS, MARK M
Address 12377 MERIT DRIVE
STE 1100
City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name BORCHERS, CHRISTOPHER R
Address 12377 MERIT DRIVE
STE 1100
City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name DONAHUE, RYAN W
Address 12377 MERIT DRIVE
STE 1100
City-State-Zip: DALLAS TX 75251

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: MARK M. SIMPKINS**SECRETARY****01/23/2024**

Electronic Signature of Signing Officer/Director Detail

Date