

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005995

**Entity Name:** HALLMARK GROUP MANAGEMENT, INC.**Current Principal Place of Business:**3111 PACES MILL RD SE  
SUITE A250  
ATLANTA, GA 30339**Current Mailing Address:**3111 PACES MILL RD.  
SUITE A250  
ATLANTA, GA 30339 US**FEI Number:** 58-2342467**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COLEMAN TALLEY LLP  
WELLS FARGO CENTER  
1 INDEPENDENCE DRIVE SUITE 3131  
JACKSONVILLE, FL 32202 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:** GREGORY Q CLARK

01/31/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	P
Name	PETERSEN, MARTIN H
Address	3111 PACES MILL RD., STE. A250
City-State-Zip:	ATLANTA GA 30339

Title	VP
Name	JOEHL, JUDITH
Address	3111 PACES MILL RD SE SUITE A-250
City-State-Zip:	ATLANTA GA 30339

Title	VP
Name	GLISSON, WILLIAM A
Address	3111 PACES MILL RD. SUITE A250
City-State-Zip:	ATLANTA GA 30339

  

Title	SECRETARY
Name	DAVIS, JESSICA
Address	3111 PACES MILL RD SE SUITE A-250
City-State-Zip:	ATLANTA GA 30339

*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:** MARTIN H. PETERSEN

PRESIDENT

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date