

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002458

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** HOTCHKISS FAMILY HOLDINGS, INC.

**Current Principal Place of Business:**

4120 INTERNATIONAL PARKWAY,STE. 2000  
CARROLLTON, TX 75007

**New Principal Place of Business:**

**Current Mailing Address:**

4120 INTERNATIONAL PARKWAY,STE. 2000  
CARROLLTON, TX 75007

**New Mailing Address:**

**FEI Number:** 75-1497908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** FRANK, MICHELLE L  
**Address:** 4120 INTERNATIONAL PARKWAY,STE. 2000  
**City-St-Zip:** CARROLLTON, TX 75007

**Title:** D  
**Name:** JANOSKY, PATRICIA A  
**Address:** 4120 INTERNATIONAL PARKWAY,STE. 2000  
**City-St-Zip:** CARROLLTON, TX 75007

**Title:** PRES  
**Name:** HOTCHKISS, DOUGLAS G  
**Address:** 4120 INTERNATIONAL PARKWAY,STE. 2000  
**City-St-Zip:** CARROLLTON, TX 75007

**Title:** VP  
**Name:** TOCCI, CATHERINE A  
**Address:** 4120 INTERNATIONAL PARKWAY,STE. 2000  
**City-St-Zip:** CARROLLTON, TX 75007

**Title:** SEC  
**Name:** BURNHAM, BRADLEY  
**Address:** 4120 INTERNATIONAL PARKWAY,STE. 2000  
**City-St-Zip:** CARROLLTON, TX 75007

**Title:** TREA  
**Name:** GRANT, WILLIAM  
**Address:** 4120 INTERNATIONAL PARKWAY,STE. 2000  
**City-St-Zip:** CARROLLTON, TX 75007

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:** DOUGLAS G HOTCHKISS

PRES

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date