

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002737

FILED
Jan 18, 2012
Secretary of State

Entity Name: BEAL SERVICE CORPORATION

Current Principal Place of Business:

6000 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

6000 LEGACY DRIVE
PLANO, TX 75024 US

Current Mailing Address:

6000 LEGACY DRIVE
PLANO, TX 75024

New Mailing Address:

6000 LEGACY DRIVE
PLANO, TX 75024 US

FEI Number: 20-0201320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEAL, D. ANDREW
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: P
Name: CHERNER, JACOB
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: VCOO
Name: KORETZ, RICHARD
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: V
Name: LEWIS, JAMES W JR
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: VS
Name: COSTAS, STEPHEN
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: CFO
Name: TAYLOR, TIM
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

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: STEPHEN COSTAS

VS

01/18/2012

Electronic Signature of Signing Officer or Director

_____ Date