

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002773

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: BEAL BANK

**Current Principal Place of Business:**

6000 LEGACY DRIVE  
PLANO, TX 75024

**New Principal Place of Business:**

**Current Mailing Address:**

6000 LEGACY DRIVE  
PLANO, TX 75024

**New Mailing Address:**

FEI Number: 75-2216144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

C T 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: PD  
Name: BEAL, D. ANDREW  
Address: 6000 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

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

Title: D  
Name: CARTER, JOHN  
Address: 6000 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

Title: D  
Name: DUNN ARNOLD, SUSAN  
Address: 6000 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

Title: D  
Name: EASTLAND, MICHAEL  
Address: 6000 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

Title: D  
Name: FULTS, TIM  
Address: 6000 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

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

VST

04/26/2011

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

\_\_\_\_\_  
Date