

F19000000410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

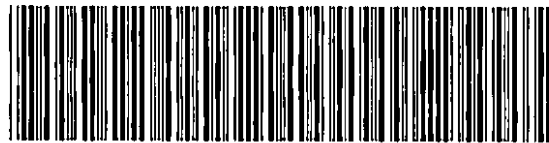
(Business Entity Name)

(Document Number)

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M. MILLIGAN

FEB 15 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Genesis Halff, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F19000000410**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Tanksley

Name of Contact Person

Genesis Halff, Inc.

Firm/Company

1201 N. Bowser Road

Address

Richardson, TX 75081

City/State and Zip Code

dtanksley@halff.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Tanksley

Name of Contact Person

at (**214**) **346-6200**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Genesis Halff, Inc.
2. This entity was authorized to transact business in Florida on 01/23/2019 and its Florida document number is F19000000410
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:

VP

Name and Address

Mark T. Llewellyn, Sr

2507 Callaway Road, Suite 100

Tallahassee, FL 32303

VP

David W. Hutcheson

2507 Callaway Road

Tallahassee, FL 32303

VP

Joseph C. Petrich

6621 Southpoint Drive N., #300

Jacksonville, FL 32216

CP

Pat Kunz

1201 N. Bowser Road

Richardson, TX 75081

(Attach additional pages if necessary)

SEE ADDITIONAL SHEET

CHAIRMAN / PRESIDENT

Title of person signing

FILING FEE \$35

Pat L. Kunz

Signature of an officer or director

PATRICK L. KUNZ

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Directors
Genesis Halff, Inc.
F19000000410

ADDITIONAL SHEET

Title:

Name and Address :

VCVP

Mark Edwards
1201 N. Bowser Road
Richardson, TX 75081

SD

Roman C. Plugge
1201 N. Bowser Road
Richardson, TX 75081

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SECRETARY OF STATE
NOTARIES PUBLIC