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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cindy.malone@hillwood.com

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
14490 CORPORATE ROAD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FL
2024 APR -2 PM 3:19

PRINT

Please honor original submission date of 3/22/2024

MS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 14490 Corporate Road, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 99-2022901
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/19/2024 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3000 Turtle Creek Blvd., Dallas, Texas 75219
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation FL 33324
(City) (Zip code)

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TALLAHASSEE, FL
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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Kaity Toon, Asst. Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

Chairman Name: Dewitt T. Hicks III
 Vice Chairman Address: c/o Hillwood Development Co.
 Director 3000 Turtle Creek Blvd.
 President Dallas, TX 75219
 Vice President _____
 Secretary Treasurer
 Other Executive Vice President Other _____

Chairman Name: Todd L. Platt
 Vice Chairman Address: c/o Hillwood Development Co.
 Director 3000 Turtle Creek Blvd.
 President Dallas, TX 75219
 Vice President _____
 Secretary Treasurer
 Other Executive Vice President Other _____

Chairman Name: Robert T. Vicente
 Vice Chairman Address: c/o Hillwood Development Co.
 Director 3000 Turtle Creek Blvd.
 President Dallas, TX 75219
 Vice President _____
 Secretary Treasurer
 Other Executive Vice President Other Chief Investment Officer

Chairman Name: Bryan Shahan
 Vice Chairman Address: c/o Hillwood Development Co.
 Director 3000 Turtle Creek Blvd.
 President Dallas, TX 75219
 Vice President _____
 Secretary Treasurer
 Other Executive Vice President Other Chief Financial Officer

Chairman Name: Michele M. Ringnald
 Vice Chairman Address: c/o Hillwood Development Co.
 Director 3000 Turtle Creek Blvd.
 President Dallas, TX 75219
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Stephen D. Parker
 Vice Chairman Address: c/o Hillwood Development Co.
 Director 3000 Turtle Creek Blvd.
 President Dallas, TX 75219
 Vice President _____
 Secretary Treasurer
 Other Assistant Secretary Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

13. Stephen D. Parker, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "14490 CORPORATE ROAD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

3294451 8300

SR# 20241107728

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203079725

Date: 03-21-24