2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400001683

Entity Name: HIGH POINT MANAGEMENT CO. LLC

Current Principal Place of Business:

8020 KATY FREEWAY HOUSTON, TX 77024

Current Mailing Address:

8020 KATY FREEWAY HOUSTON, TX 77024 US

FEI Number: 20-0997573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title ASSISTANT SECRETARY Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER PASMAN, INGE

BROWN, JAY A Name Address 8020 KATY FREEWAY

8020 KATY FREEWAY Address HOUSTON TX 77024 City-State-Zip:

City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT AND **EXECUTIVE VICE PRESIDENT -**Title CHIEF COMMERCIAL OFFICER

CORPORATE DEVELOPMENT AND KAVANAGH, MIKE

Name STRATEGY

Address 8020 KATY FREEWAY Name KELLEY. PHILIP M. HOUSTON TX 77024 8020 KATY FREEWAY City-State-Zip: Address

City-State-Zip: HOUSTON TX 77024

EXECUTIVE VICE PRESIDENT AND Title CHIEF FINANCIAL OFFICER

EXECUTIVE VICE PRESIDENT AND Title Name

SCHLANGER, DANIEL K. CHIEF OPERATING OFFICER -

TOWERS 8020 KATY FREEWAY Address

Name PICHE, CATHY HOUSTON TX 77024 City-State-Zip:

8020 KATY FREEWAY Address

EXECUTIVE VICE PRESIDENT AND HOUSTON TX 77024 Title City-State-Zip:

CHIEF OPERATING OFFICER -

NETWORK

Title SECRETARY Name LEVENDOS, CHRISTOPHER

Name REID, DONALD J 8020 KATY FREEWAY Address Address 8020 KATY FREEWAY

HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024 City-State-Zip:

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

ASSISTANT SECRETARY 04/29/2023 SIGNATURE: INGE PASMAN

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 29, 2023

Secretary of State

8573063413CC

Authorized Person(s) Detail Continued:

ASSISTANT SECRETARY Title Title VICE PRESIDENT - TAX BLANKENSHIP, MASHA Name ZAHORCHAK, SCOTT Name 8020 KATY FREEWAY 2000 CORPORATE DRIVE Address Address City-State-Zip: CANONSBURG PA 15317 City-State-Zip: HOUSTON TX 77024 VICE PRESIDENT AND CONTROLLER Title EXECUTIVE VICE PRESIDENT AND Title **GENERAL COUNSEL** COLLINS, ROBERT S. Name Name ADAMS JR, EDWARD B. 2000 CORPORATE DRIVE Address 8020 KATY FREEWAY Address City-State-Zip: CANONSBURG PA 15317 HOUSTON TX 77024 City-State-Zip: Title VICE PRESIDENT - LEGAL Title SENIOR VICE PRESIDENT -DICKSON, NEIL CORPORATE FINANCE AND Name TREASURER Address 2000 CORPORATE DRIVE LOWE, BEN Name City-State-Zip: CANONSBURG PA 15317 8020 KATY FREEWAY Address City-State-Zip: HOUSTON TX 77024 VICE PRESIDENT - REAL ESTATE OPERATIONS Title Name SIEBE, ANGELA VICE PRESIDENT - CORPORATE Title Address 8020 KATY FREEWAY DEVELOPMENT Name MONAHAN, KEITH HOUSTON TX 77024 City-State-Zip: Address 301 N CATTLEMEN RD Title SENIOR VICE PRESIDENT - LEASING City-State-Zip: SARASOTA FL 34232 **OPERATIONS** Name NGUYEN, SON **DIRECTOR - ACQUISITIONS** Title Address 8020 KATY FREEWAY Name ANGEL, JONATHAN HOUSTON TX 77024 City-State-Zip: Address 301 N CATTLEMEN RD SARASOTA FL 34232 City-State-Zip: VICE PRESIDENT - CONSTRUCTION SERVICES Title Name DENENY, OWEN Title VICE PRESIDENT - BUSINESS **PERFORMANCE** Address 900 CORPORATE BLVD. SUITE #2 Name SANCHEZ, FELIX City-State-Zip: NEWBURGH NY 12550 Address 6325 ARDREY KELL RD SUITE 600 VICE PRESIDENT - ASSETS Title City-State-Zip: CHARLOTTE NC 28277 WATSON, BRENT Name 2055 S STEARMAN DR Address Title **DIRECTOR - PROGRAM** MANAGEMENT CHANDLER AZ 85286 City-State-Zip: EMACIO, JOHN Name Title **DIRECTOR - FIELD OPERATIONS** Address 8000 AVALON BOULEVARD ELKINS, JOSH Name City-State-Zip: ALPHARETTA GA 30005 Address TWO CHASE CORPORATE DRIVE SUITE 105 Title TAX OFFICER BIRMINGHAM AL 35244 City-State-Zip: Name CRAWFORD, MIKE Address 2000 CORPORATE DRIVE TAX OFFICER Title CANONSBURG PA 15317 City-State-Zip: KELLY, DEBORAH Name Address 2000 CORPORATE DRIVE Title SENIOR VICE PRESIDENT -**IMPLEMENSATION & OPERATIONS** City-State-Zip: CANONSBURG PA 15317 ROHRKEMPER, KAREN Name VICE PRESIDENT - PRE CONSTRUCTION Title Address 8020 KATY FREEWAY **SERVICES** HOUSTON TX 77024 City-State-Zip: Name SIROHEY, FAHD Address 6191 N STATE HIGHWAY 161 VICE PRESIDENT - OPERATION Title SUITE 200 STRATEGY & INNOVATION

BREWER, KELLY

Name

Title VICE PRESIDENT – NETWORK ENGINEERING

IRVING TX 75038

City-State-Zip:

Name CONSTANTINO, MIKE

Address 1800 W PARK DR

SUITE 200

City-State-Zip: WESTBOROUGH MA 01581

1800 W PARK DR SUITE 200 Address

City-State-Zip: WESTBOROUGH MA 01581

VICE PRESIDENT – NETWORK Title

OPERATIONS

Name JORDAN, SHELDON 9250 W FLAGLER ST Address

City-State-Zip: MIAMI FL 33174