

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001683

Entity Name: HIGH POINT MANAGEMENT CO. LLC**Current Principal Place of Business:**1220 AUGUSTA DRIVE
SUITE 600
HOUSTON, TX 77057**Current Mailing Address:**1220 AUGUSTA DRIVE
SUITE 600
HOUSTON, TX 77057 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name BROWN, JAY A
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title EXECUTIVE VICE PRESIDENT -
CORPORATE DEVELOPMENT AND
STRATEGY
Name KELLEY, PHIL
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT AND CHIEF FINANCIAL
OFFICER
Name SCHLANGER, DANIEL K.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT -CORPORATE
FINANCE AND TREASURER
Name LOWE, BEN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SECRETARY
Name REID, DONALD J
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT AND GENERAL COUNSEL
Name SIMON, KENNETH J.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title EXECUTIVE VICE PRESIDENT AND
CHIEF COMMERCIAL OFFICER
Name KAVANAGH, MICHAEL J.
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - LEGAL
Name ADAMS, EDWARD B. JR.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

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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.

SIGNATURE: MASHA BLANKENSHIP**ASSISTANT SECRETARY** 04/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT - REAL ESTATE
Name MOONEY, R. CHRISTOPHER
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT – CORPORATE DEVELOPMENT
Name MONAHAN, KEITH
Address 301 N. CATTLEMAN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title TAX OFFICER
Name KELLY, DEBORAH
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title EXECUTIVE VICE PRESIDENT AND CHIEF
OPERATING OFFICER – TOWERS
Name ACKERMAN, ROBERT C.
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT – TAX
Name ZAHORCHAK, SCOTT
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT – LEGAL
Name DICKSON, NEIL
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title ASSISTANT SECRETARY
Name BLANKENSHIP, MASHA
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title TAX OFFICER
Name MCSHEA, LISA
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR - DISH PROJECT DELIVERY
Name EMACIO, JOHN
Address 8000 AVALON BOULEVARD
City-State-Zip: ALPHARETTA GA 30005

Title VICE PRESIDENT - PROJECT DELIVERY
Name PICHE, CATHY
Address 6325 ARDREY KELL RD, SUITE 600

Title VICE PRESIDENT AND CONTROLLER
Name COLLINS, ROBERT
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title TAX OFFICER
Name CRAWFORD, MIKE
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - PROPERTY
MANAGEMENT
Name SIEBE, ANGELA
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT – BUSINESS
PERFORMANCE
Name ZAVERI, ZENIA
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title ASSISTANT SECRETARY AND VICE
PRESIDENT - LEGAL
Name GAMBINO, MONICA
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT – NATIONAL
FACILITIES
Name SCHROTT, MARK
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR - ACQUISITIONS
Name ANGEL, JONATHAN
Address 301 N CATTLEMEN RD
City-State-Zip: SARASOTA FL 34232

Title VICE PRESIDENT - ZONING &
PLANNING
Name DE JESUS, AMELIA
Address 8000 AVALON BOULEVARD
City-State-Zip: ALPHARETTA GA 30005

Title DIRECTOR - FIELD OPERATIONS
Name ELKINS, JOSH
Address TWO CHASE CORPORATE DRIVE
SUITE 105
City-State-Zip: BIRMINGHAM AL 35244

Title VICE PRESIDENT - PROJECT
DELIVERY

City-State-Zip: CHARLOTTE NC 28277

Title EXECUTIVE VICE PRESIDENT AND CHIEF
OPERATING OFFICER - NETWORK

Name LEVENDOS, CHRISTOPHER

Address 1 N BROADWAY 11TH FLOOR
SUITE 1101

City-State-Zip: WHITE PLAINS NY 10601

Name NGUYEN, SON

Address 2055 S. STEARMAN DR.

City-State-Zip: CHANDLER AZ 85286

Title ASSISTANT SECRETARY

Name PASMAN, INGE

Address 1220 AUGUSTA DRIVE
SUITE 600

City-State-Zip: HOUSTON TX 77057