

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004077

Entity Name: MJB WOOD GROUP, LLC

Current Principal Place of Business:

3100 OLYMPUS BLVD
SUITE 480
DALLAS, TX 75019

Current Mailing Address:

3100 OLYMPUS BLVD
SUITE 480
DALLAS, TX 75019 US

FEI Number: 75-2783003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR, VP
Name MESSICK, JEFF
Address 3100 OLYMPUS BLVD
SUITE 480
City-State-Zip: DALLAS TX 75019

Title MGR
Name QUAID, AMY
Address 3100 OLYMPUS BLVD
SUITE 480
City-State-Zip: DALLAS TX 75019

Title CEO/MGR
Name CALDWELL, JOE A
Address 3100 OLYMPUS BLVD
SUITE 480
City-State-Zip: DALLAS TX 75019

Title MGR, CFO
Name GHAZALEH, SUE
Address 3100 OLYMPUS BLVD
SUITE 480
City-State-Zip: DALLAS TX 75019

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: SUE GHAZALEH

CFO

04/14/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date