

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816917

Entity Name: TEXAS A. & M. RESEARCH FOUNDATION

Current Principal Place of Business:

400 HARVEY MITCHELL PARKWAY SOUTH
SUITE 300
COLLEGE STATION, TX 77845

Current Mailing Address:

400 HARVEY MTICHELL PARKWAY SOUTH
SUITE 300
COLLEGE STATION, TX 77845

FEI Number: 74-1238434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title SECRETARY
Name GARRETT, STEVEN R
Address 400 HARVEY MITCHELL PKWY S.
SUITE 300
City-State-Zip: COLLEGE STATION TX 77845

Title DIRECTOR
Name MOGFORD, JON DR.
Address 400 HARVEY MITCHELL PARKWAY
SOUTH
SUITE 300
City-State-Zip: COLLEGE STATION TX 77845

Title TREASURER
Name THOMAS, DANA
Address 400 HARVEY MITCHELL PARKWAY
SOUTH
SUITE 300
City-State-Zip: COLLEGE STATION TX 77845

Title DIRECTOR, PRESIDENT
Name BARTEAU, MARK DR.
Address 400 HARVEY MITCHELL PARKWAY
SOUTH
SUITE 300
City-State-Zip: COLLEGE STATION TX 77845

Title DIRECTOR, COO
Name BILLINGER, KRISTI
Address 400 HARVEY MITCHELL PARKWAY
SOUTH
SUITE 300
City-State-Zip: COLLEGE STATION TX 77845

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN R GARRETT

SECRETARY

04/12/2020

Electronic Signature of Signing Officer/Director Detail

Date