

**2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 816917

**FILED  
Feb 01, 2021  
Secretary of State  
5078542982CC**

**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**

**02/01/2021**

Electronic Signature of Signing Officer/Director Detail

Date