Entity Name: SAN ANTONIO RETAIL MERCHANTS ASSOCIATION INCORPORATED

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

555 E. RAMSEY SAN ANTONIO, TX 78216

Current Mailing Address:

DOCUMENT# F0600006700

555 E. RAMSEY SAN ANTONIO, TX 78216 US

FEI Number: 74-0879730

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Office/Director Detail : | | | |
|---|--|---|--|
| Title | PCEO | Title | SEC |
| Name | BENAVIDES, ROBERTO | Name | STOLTE, LINDA |
| Address | 555 E. RAMSEY | Address | 555 E. RAMSEY |
| City-State-Zip: | SAN ANTONIO TX 78216 | City-State-Zip: | SAN ANTONIO TX 78216 |
| Title | D | Title | D |
| Name | BRUSENHAN, HARRY | Name | BRADFIELD, JOYCE |
| Address | 555 E. RAMSEY | Address | 555 E. RAMSEY |
| City-State-Zip: | SAN ANTONIO TX 78216 | City-State-Zip: | SAN ANTONIO TX 78216 |
| | | | |
| Title | D | Title | D |
| Title Name | D GUDINAS, DON | Title Name | D HAEGELIN, TIM |
| | - | | - |
| Name | GUDINAS, DON 555 E. RAMSEY | Name | HAEGELIN, TIM 555 E. RAMSEY |
| Name Address | GUDINAS, DON 555 E. RAMSEY | Name Address | HAEGELIN, TIM 555 E. RAMSEY |
| Name Address City-State-Zip: | GUDINAS, DON 555 E. RAMSEY SAN ANTONIO TX 78216 DIRECTOR | Name Address City-State-Zip: | HAEGELIN, TIM 555 E. RAMSEY SAN ANTONIO TX 78216 |
| Name Address City-State-Zip: Title | GUDINAS, DON 555 E. RAMSEY SAN ANTONIO TX 78216 | Name Address City-State-Zip: Title | HAEGELIN, TIM 555 E. RAMSEY SAN ANTONIO TX 78216 DIRECTOR |
| Name Address City-State-Zip: Title Name | GUDINAS, DON 555 E. RAMSEY SAN ANTONIO TX 78216 DIRECTOR KARUTZ, GEORGE 555 E. RAMSEY | Name Address City-State-Zip: Title Name | HAEGELIN, TIM 555 E. RAMSEY SAN ANTONIO TX 78216 DIRECTOR REAVIS, JERRY 555 E. RAMSEY |

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: LINDA STOLTE

SECRETARY

01/12/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2015 Secretary of State CC5190285557

Date