

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 829457

Entity Name: ERSHIGS, INC.

**Current Principal Place of Business:**

7909 PARKWOOD CIRCLE DRIVE  
HOUSTON, TX 77036

**Current Mailing Address:**

7909 PARKWOOD CIRCLE DRIVE  
HOUSTON, TX 77036 US

FEI Number: 91-0655652

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

**Officer/Director Detail :**

Title VP  
Name WEINSTOCK, CRAIG  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036

Title CORPORATE SECRETARY  
Name WEINSTOCK, CRAIG  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036

Title VP  
Name MARTIN, TREVOR  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036

Title TREASURER  
Name MARTIN, TREVOR  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036

Title DIRECTOR  
Name MARTIN, TREVOR  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036

Title VICE PRESIDENT - TAXATION  
Name GOSS, CRAIG  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036

Title ASSISTANT SECRETARY  
Name GILLESPIE, VINCENT  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036

Title VP  
Name HUNT, BRIGITTE  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: BRIGITTE HUNT

ASSISTANT SECRETARY 04/24/2021

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name HUNT, BRIGITTE  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036

Title PRESIDENT  
Name BAYARDO, JOSE  
Address 7909 PARKWOOD CIRCLE DRIVE  
City-State-Zip: HOUSTON TX 77036