

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005330

Entity Name: TWIN HILL ACQUISITION COMPANY, INC.**Current Principal Place of Business:**5630 RENWICK DRIVE
HOUSTON, TX 77081**Current Mailing Address:**5630 RENWICK DRIVE
HOUSTON, TX 77081 US**FEI Number:** 94-3413350**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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	Title	PRESIDENT/CEO
Name	MISCHNER, GREGG	Name	GRAHAM, STUART
Address	5630 RENWICK DRIVE	Address	3 LONG ACRES WILLOW FARM BUSINESS PARK
City-State-Zip:	HOUSTON TX 77081	City-State-Zip:	CASTLE DONINGTON DERBY DE742UG
Title	TREASURER/CFO		
Name	ATHERTON, MORGAN		
Address	3 LONG ACRES WILLOW FARM BUSINESS PARK		
City-State-Zip:	CASTLE DONINGTON DERBY DE742UG		

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: GREGG MISCHNER

VICE PRESIDENT

05/31/2020

Electronic Signature of Signing Officer/Director Detail

Date