

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001442

**Entity Name:** PRO AG MANAGEMENT, INC.**Current Principal Place of Business:**5601 INTERSTATE 40 W, SUITE 204  
AMARILLO, TX 79106**Current Mailing Address:**5601 INTERSTATE 40 W, SUITE 204  
AMARILLO, TX 79106 US**FEI Number:** 37-1108576**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
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 PRESIDENT & CHIEF EXECUTIVE  
OFFICER  
Name JONES, KENDALL  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title EXECUTIVE VICE PRESIDENT &  
CHIEF FINANCIAL OFFICER  
Name KLEIN, RUSSELL G.  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title VP  
Name IACOBELL, SHELLY L.  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title TREASURER  
Name LEE, JONATHAN  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title EXECUTIVE VICE PRESIDENT  
Name WEIST, THOMAS E.  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title SENIOR VICE PRESIDENT -  
OPERATIONS  
Name PIECHOWSKI, REBECCA  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title VICE PRESIDENT & SECRETARY  
Name LUDLOW, ALEXANDER  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title ASSISTANT VICE PRESIDENT  
Name PENNINGTON, MARCELLA  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

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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:** LUDLOW , ALEXANDER**SECRETARY****04/20/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name STINSON, RICHARD  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title DIRECTOR  
Name CALLAHAN, MARK W.  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title DIRECTOR  
Name KLEIN, RUSSELL G.  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title DIRECTOR  
Name WEIST, THOMAS E.  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title EXECUTIVE VICE PRESIDENT, CHIEF  
OPERATING OFFICER & ASSISTANT  
SECRETARY  
Name ADAMS, GRANT  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title DIRECTOR  
Name JONES, KENDALL  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106

Title DIRECTOR  
Name SCHELL, MICHAEL J.  
Address 5601 INTERSTATE 40 W, SUITE 204  
City-State-Zip: AMARILLO TX 79106