

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004770

**Entity Name:** EVERETT FINANCIAL, INC.

**Current Principal Place of Business:**

14801 QUORUM DRIVE  
SUITE 300  
DALLAS, TX 75254

**Current Mailing Address:**

14801 QUORUM DRIVE  
SUITE 300  
DALLAS, TX 75254 US

**FEI Number:** 75-2695327

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, SECRETARY, DIRECTOR  
Name            EVERETT, SCOTT ANDREW  
Address        14801 QUORUM DRIVE  
                 SUITE 300  
City-State-Zip: DALLAS TX 75254

Title            CFO  
Name            LONDON, MILLS GERALD  
Address        14801 QUORUM DR  
                 SUITE 300  
City-State-Zip: DALLAS TX 75254

Title            VP  
Name            HOGLE, RICHARD ALAN  
Address        14801 QUORUM DRIVE  
                 SUITE 300  
City-State-Zip: DALLAS TX 75254

*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: SCOTT ANDREW EVERETT**

**PRESIDENT**

**04/28/2020**

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

\_\_\_\_\_  
Date