

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002815

Entity Name: VIRTUOSO, LTD. OF TEXAS, INC.

Current Principal Place of Business:

777 MAIN STREET
SUITE 900
FORT WORTH, TX 76102

Current Mailing Address:

777 MAIN STREET
SUITE 900
FORT WORTH, TX 76102 US

FEI Number: 13-5670009

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 CEO, PRESIDENT, DIRECTOR
Name UPCHURCH, MATTHEW
Address 777 MAIN ST SUITE 900
City-State-Zip: FORT WORTH TX 76102

Title TREASURER & SVP - FINANCE & OPERATIONS
Name MCCOWN, MIKE
Address 777 MAIN ST SUITE 900
City-State-Zip: FORT WORTH TX 76102

Title SECRETARY & VP, CULTURE & HUMAN RELATIONS
Name RASHID, MICHELLE
Address 5050 FIRST AVENUE SOUTH, SUITE 101
City-State-Zip: SEATTLE WA 98134

Title SVP - PRODUCT
Name MCELFFRESH, TRAVIS
Address 5050 FIRST AVENUE SOUTH, SUITE 101
City-State-Zip: SEATTLE WA 98134

Title SVP - STRATEGY
Name KOLNER, DAVID
Address 5050 FIRST AVENUE SOUTH, SUITE 101
City-State-Zip: SEATTLE WA 98134

Title DIRECTOR, COO
Name BOURLAND, BRADLEY
Address 777 MAIN STREET, SUITE 900
City-State-Zip: FORT WORTH TX 76102

Title ASST. SECRETARY
Name WEST, JOHNNA
Address 777 MAIN STREET SUITE 900
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR, VC
Name UPCHURCH, JESSICA HALL
Address 777 MAIN STREET SUITE 900
City-State-Zip: FORT WORTH TX 76102

Continues on page 2

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: MIKE MCCOWN

SVP - FINANCE & OPERATIONS

01/11/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PIMENTEL, LARRY
Address 777 MAIN STREET, SUITE 900
City-State-Zip: FORT WORTH TX 76102

Title SVP - MARKETING
Name MCCABE-YOUNG, HELEN
Address 777 MAIN STREET, SUITE 900
City-State-Zip: FORT WORTH TX 76102