

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002815

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

FILED
Apr 09, 2013
Secretary of State
CC3414905835

Current Principal Place of Business:

505 MAIN STREET
SUITE 500
FORT WORTH, TX 76102

Current Mailing Address:

505 MAIN STREET
SUITE 500
FORT WORTH, TX 76102

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 505 MAIN ST SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title SVP - FINANCE & ACCOUNTING
Name MCCOWN, MIKE
Address 505 MAIN ST SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name DIESSLIN, DAVID
Address 303 MAIN STREET, SUITE 200
City-State-Zip: FORT WORTH TX 76102

Title CFO, TREASURER, SVP
Name HANSEN, DAVID
Address 505 MAIN STREET, SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title SECRETARY
Name EDWARDS, KARI
Address 1001 KLUICKITAT WAY
City-State-Zip: SEATTLE WA 98134

Title SVP - CONTENT
Name HANSEN, TERRIE
Address 505 MAIN STREET
SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title SVP - GLOBAL PRODUCT PARTNERSHIPS
Name HERRERA, ALBERT
Address 747 3RD
City-State-Zip: NEW YORK NY 10017

Title SVP - SYSTEMS & SERVICES
Name O'BRIEN, DAN
Address 1001 SW KLUICKITAT WAY
City-State-Zip: SEATTLE WA 98134

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 &
ACCOUNTING**

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP - GLOBAL MEMBER & ADVISOR SALES
Name POWELL, BECKY
Address 1001 SW KCLICKITAT WAY
City-State-Zip: SEATTLE WA 98134

Title SVP - CONSUMER
Name KOLNER, DAVID
Address 1001 SW KCLICKITAT WAY
City-State-Zip: SEATTLE WA 98134