

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002815

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

**FILED**  
**Jan 08, 2018**  
**Secretary of State**  
**CC8507995972**

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

Title DIRECTOR  
Name DIESSLIN, DAVID  
Address 425 HOUSTON STREET, SUITE 500  
City-State-Zip: FORT WORTH TX 76102

Title SVP - EVENTS  
Name HANSEN, DAVID  
Address 777 MAIN STREET, SUITE 900  
City-State-Zip: FORT WORTH TX 76102

Title SECRETARY & DIRECTOR, CULTURE & ORGANIZATIONAL DEVELOPMENT  
Name RASHID, MICHELLE  
Address 1001 KLICKITAT WAY  
City-State-Zip: SEATTLE WA 98134

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

Title SVP - GLOBAL PRODUCT PARTNERSHIPS  
Name HERRERA, ALBERT  
Address 220 EAST 42ND STREET 34TH FLOOR  
City-State-Zip: NEW YORK NY 10017

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

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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: MIKE MCCOWN**

**SVP**

**01/08/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP - GLOBAL MEMBER PARTNERSHIPS  
Name KOLNER, DAVID  
Address 1001 SW KLINKITAT WAY  
City-State-Zip: SEATTLE WA 98134

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

Title DIRECTOR  
Name BOURLAND, BRADLEY  
Address 425 HOUSTON STREET, SUITE 500  
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR, STRATEGIC PLANNING  
AND ORGANIZATIONAL  
DEVELOPMENT  
Name KAWAMURA, STEVE  
Address 1001 SW KLINKITAT WAY  
City-State-Zip: SEATTLE WA 98134