

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002815

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

FILED
Jan 02, 2020
Secretary of State
5463241683CC

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 & ENTERPRISE SERVICES
Name MCCOWN, MIKE
Address 777 MAIN ST SUITE 900
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name DISSLIN, 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 & VP, CULTURE & ORGANIZATIONAL DEVELOPMENT
Name RASHID, MICHELLE
Address 5050 FIRST AVENUE SOUTH, SUITE 101
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 - TECHNOLOGY
Name MCELFRISH, TRAVIS
Address 5050 FIRST AVENUE SOUTH, SUITE 101
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 - FINANCE

01/02/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP - GLOBAL MEMBER PARTNERSHIPS
Name KOLNER, DAVID
Address 5050 FIRST AVENUE SOUTH, SUITE 101
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 UPCHURCH, JESSICA HALL
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 5050 FIRST AVENUE SOUTH, SUITE
101
City-State-Zip: SEATTLE WA 98134