2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003699

Entity Name: KIRKSEY ARCHITECTS, INC.

Current Principal Place of Business:

6909 PORTWEST DRIVE HOUSTON, TX 77024

Current Mailing Address:

6909 PORTWEST DRIVE HOUSTON, TX 77024

FEI Number: 74-1954173 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2020

Secretary of State

1317352551CC

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title EXECUTIVE VICE PRESIDENT

Name GOOD, WES M Name HOWELL, KATHY

6909 PORTWEST DRIVE Address 6909 PORTWEST DRIVE Address HOUSTON TX 77024 City-State-Zip: City-State-Zip: HOUSTON TX 77024

EXECUTIVE VICE PRESIDENT Title Title SECRETARY, EXECUTIVE VICE

PRESIDENT

DURHAM, STEPHEN WAY, JIM

Name

Address 6909 PORTWEST DRIVE 6909 PORTWEST DRIVE Address HOUSTON TX 77024 City-State-Zip:

City-State-Zip: HOUSTON TX 77024

Title **EXECUTIVE VICE PRESIDENT**

Title **EXECUTIVE VICE PRESIDENT** Name HAMMEL, DOUG

GUERRIER, BENITO Name Address 6909 PORTWEST DRIVE Address 6909 PORTWEST DRIVE City-State-Zip: HOUSTON TX 77024

City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT. **GENERAL COUNSEL** EXECUTIVE VICE PRESIDENT Title

Name JACKSON, SHAWN

INABA, ROBERT Name Address 6909 PORTWEST DRIVE 6909 PORTWEST DRIVE Address

City-State-Zip: HOUSTON TX 77024 HOUSTON TX 77024 City-State-Zip:

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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.

01/14/2020 GENERAL COUNSEL SIGNATURE: SHAWN JACKSON

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT, DIRECTOR

Name MALARKEY, BRIAN
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT

Name RICHARD, BRIAN

Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT

Name WALKER, RANDALL
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP

Name CUTLIP, SCOTT

Address 6909 PORTWEST DRIVE

City-State-Zip: HOUSTON TX 77024

Title VP

Name MACHICEK, GARY

Address 6909 PORTWEST DRIVE

City-State-Zip: HOUSTON TX 77024

Title VP

Name O'NEIL, MELISSA

Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP

Name SPRINGER, NICOLA
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP

Name DALTON, DAVID

Address 1701 DIRECTORS BLVD. SUITE 250

City-State-Zip: AUSTIN TX 78744

Title VP

Name WOOTEN, RUSSELL
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP, TREASURER

Name MCDONALD, CRYSTAL

Address 6909 PORTWEST DRIVE

City-State-Zip: HOUSTON TX 77024

Title VP

Name WHATLEY, DARRELL

Title EXECUTIVE VICE PRESIDENT

Name MCLEMORE, DAVID
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT

Name THOMAS, RANDALL
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT

Name WILKINSON, JAMES SCOTT

Address 6909 PORTWEST DRIVE

City-State-Zip: HOUSTON TX 77024

Title VP

Name JIRCIK, KATHLEEN

Address 1701 DIRECTORS BLVD. SUITE 250

City-State-Zip: AUSTIN TX 78744

Title VP

Name NEWSOROFF, PAUL
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP

Name OTTO, STEVEN

Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP, DIRECTOR

Name BRACKETT, JANIS

Address 6909 PORTWEST DRIVE

City-State-Zip: HOUSTON TX 77024

Title VP

City-State-Zip:

Name TIBILETTI, SCOTT
Address 6909 PORTWEST DRIVE

HOUSTON TX 77024

Title DIRECTOR EMERITUS

Name KIRKSEY, JOHN

Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP

Name SCHMITZ, MELISSA
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VF

Name WILKINSON, STEPHANIE
Address 6909 PORTWEST DRIVE

Address 6909 PORTWEST DRIVE City-State-Zip: HOUSTON TX 77024

City-State-Zip: HOUSTON TX 77024