2018 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: No

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

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2018

Secretary of State

CC0913345923

Officer/Director Detail :

Title Title **TREASURER**

Name GOOD, WES M Name HOWELL, KATHY

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

EXECUTIVE VICE PRESIDENT Title Title SECRETARY, EXECUTIVE VICE

PRESIDENT

DURHAM, STEPHEN Name WAY, JIM

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 GUERRIER, BENITO GREINER, TERRY Name Address 6909 PORTWEST DRIVE

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

Title EXECUTIVE VICE PRESIDENT

EXECUTIVE VICE PRESIDENT Title Name INABA, ROBERT

Name HAMMEL, DOUG

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

City-State-Zip: HOUSTON TX 77024

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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: SHAWN JACKSON

01/10/2018 EVP, GENERAL COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT, GENERAL

COUNSEL

Name JACKSON, SHAWN

Address 6909 PORTWEST DRIVE

City-State-Zip: HOUSTON TX 77024

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 FIFER, MARTY

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

Title VP

Name JIRCIK, KATHLEEN
Address 6909 PORTWEST DRIVE

City-State-Zip: HOUSTON TX 77024

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

Name BRACKETT, JANIS
Address 6909 PORTWEST DRIVE
City-State-Zip: HOUSTON TX 77024

Title VP

Name

Name TIBILETTI, SCOTT

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

KIRKSEY, JOHN

Title CHAIRMAN

Title EXECUTIVE VICE PRESIDENT

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

NameWALKER, RANDALLAddress6909 PORTWEST DRIVECity-State-Zip:HOUSTON TX 77024

Title VP

Name CUTLIP, SCOTT

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

Title VF

Name HENDRICKS, JULIE

Address 6909 PORTWEST DRIVE

City-State-Zip: HOUSTON TX 77024

Title VP

Name MACHICEK, GARY

Address 6909 PORTWEST DRIVE
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Title VP

Name O'NEIL, MELISSA

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Title VP

Name SPRINGER, NICOLA
Address 6909 PORTWEST DRIVE
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Title VP

Name DALTON, DAVID

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City-State-Zip: HOUSTON TX 77024

Title VP

Name WOOTEN, RUSSELL
Address 6909 PORTWEST DRIVE
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