

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004253

Entity Name: SUSMAN TISDALE GAYLE ARCHITECTS, INC.

Current Principal Place of Business:

828 W 6TH ST STE 300
AUSTIN, TX 78703

Current Mailing Address:

828 W. 6TH STREET, SUITE 300
AUSTIN, TX 78703

FEI Number: 74-2112965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N - STE. 300
ST. PETERSBURG, FL 33702 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 PRESIDENT
Name PARET, SANDRA
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703

Title TREASURER
Name DE WEER, JAN J
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703

Title VP
Name SUSMAN, JIM
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703

Title VP
Name TISDALE, JACK
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703

Title VP
Name JOHNSTON, DAVID
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703

Title VP
Name COUSINS, ROB
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703

Title VP
Name STEPENSON, JIM
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703

Title SECRETARY
Name PARET, SANDRA
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703

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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: SANDRA PARET

PRESIDENT

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KENNEDY, MICHAEL
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703

Title DIRECTOR
Name GHORI, MANSOOR
Address 828 W 6TH ST STE 300
City-State-Zip: AUSTIN TX 78703