

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004253

**Entity Name:** SUSMAN TISDALE GAYLE ARCHITECTS, INC.

**FILED**  
**Mar 16, 2022**  
**Secretary of State**  
**9609590958CC**

**Current Principal Place of Business:**

828 W. 6TH STREET, SUITE 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:**

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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title VP, CHAIRMAN OF THE BOARD  
Name SUSMAN, JAMES  
Address 828 W. 6TH STREET, SUITE 300  
City-State-Zip: AUSTIN TX 78703

Title DIRECTOR, VP  
Name TISDALE, JACK  
Address 828 W. 6TH STREET, SUITE 300  
City-State-Zip: AUSTIN TX 78703

Title DIRECTOR, SECRETARY  
Name LITTLE, POLLY  
Address 828 W. 6TH STREET, SUITE 300  
City-State-Zip: AUSTIN TX 78703

Title DIRECTOR, VP  
Name JOHNSTON, DAVID  
Address 211 UNION STREET  
SUITE 103  
City-State-Zip: NASHVILLE TN 37201

Title DIRECTOR  
Name KENNEDY, MIKE  
Address 828 W. 6TH STREET, SUITE 300  
City-State-Zip: AUSTIN TX 78703

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

Title VP  
Name ROBERT , COUSINS  
Address 828 W. 6TH STREET, SUITE 300  
City-State-Zip: AUSTIN TX 78703

Title VP  
Name JAMES, STEPHENSON  
Address 828 W. 6TH STREET, SUITE 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: JAN DE WEER**

**CFO**

**03/16/2022**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CEO, DIRECTOR  
Name PARET, SANDRA  
Address 828 W. 6TH STREET, SUITE 300  
City-State-Zip: AUSTIN TX 78703

Title CFO, TREASURER  
Name DE WEER, JAN  
Address 828 W. 6TH STREET, SUITE 300  
City-State-Zip: AUSTIN TX 78703