

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004253

**FILED
Mar 28, 2018
Secretary of State
CC1623556795**

Entity Name: SUSMAN TISDALE GAYLE ARCHITECTS, INC.

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 DIRECTOR, PRESIDENT
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 828 W. 6TH STREET, SUITE 300
City-State-Zip: AUSTIN TX 78703

Title TREASURER
Name PLUMMER, ROSS
Address 828 W. 6TH STREET, SUITE 300
City-State-Zip: AUSTIN TX 78703

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

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: ROSS PLUMMER

CFO

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date