

**2024 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 ST STE 300  
AUSTIN, TX 78703 US

**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 P  
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            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

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

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

Title            DIRECTOR  
Name            TISDALE, JACK  
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**

**02/22/2024**

\_\_\_\_\_  
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