

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004268

Entity Name: TOWERSTONE, INC.**Current Principal Place of Business:**14185 DALLAS PKWY STE 1000
DALLAS, TX 75254**Current Mailing Address:**14185 DALLAS PKWY STE 1000
DALLAS, TX 75254 US**FEI Number: 75-2724104****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name SCOTT, MELISSA C
Address 14185 DALLAS PKWY STE 1000
City-State-Zip: DALLAS TX 75254

Title CHAIRMAN
Name COHEN, ROBERT L
Address 1705 17TH STREET SUITE 100
City-State-Zip: DENVER CO 80202

Title PRESIDENT
Name SCHNELLER, GEORGE F
Address 14185 DALLAS PKWY STE 1000
City-State-Zip: DALLAS TX 75254

Title DIRECTOR
Name BRIGG, JOHN
Address 14185 DALLAS PKWY STE 1000
City-State-Zip: DALLAS TX 75254

Title SECRETARY
Name SCHULTZ, SUEANN V
Address 2820 SW MISSION WOODS DR STE 150
City-State-Zip: TOPEKA KS 66614

Title DIRECTOR
Name COHEN, ROBERT L
Address 1705 17TH STREET SUITE 100
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name REITER, ROBERT
Address 1705 17TH STREET, SUITE 100
City-State-Zip: DENVER CO 80202

Title TREASURER
Name BENSON, MICHAEL R
Address 1705 17TH STREET STE 100
City-State-Zip: DENVER CO 80202

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: GEORGE F SCHNELLER**PRESIDENT****04/28/2022**

Electronic Signature of Signing Officer/Director Detail

Date