

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004268

Entity Name: TOWERSTONE, INC.**Current Principal Place of Business:**14221 N. DALLAS PARKWAY, STE 700
DALLAS, TX 75254**Current Mailing Address:**14221 N. DALLAS PARKWAY, STE 700
DALLAS, TX 75254 US**FEI Number: 75-2724104****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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	14221 N. DALLAS PARKWAY, STE 700
City-State-Zip:	DALLAS TX 75254

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

Title	DIRECTOR
Name	BRIGGS, JOHN
Address	14221 N. DALLAS PARKWAY, STE 700
City-State-Zip:	DALLAS TX 75254

Title	DIRECTOR
Name	LANNING, PATRICK
Address	51 CORPORATE WOODS, 9393 W 110TH STREET, STE 600
City-State-Zip:	OVERLAND PARK KS 66210

Title	SECRETARY
Name	PAULY, ERIC
Address	430 E. DOUGLAS AVE., STE 400
City-State-Zip:	WICHITA KS 67202

Title	PRESIDENT
Name	SCHNELLER, GEORGE F
Address	14221 N. DALLAS PARKWAY, STE 700
City-State-Zip:	DALLAS TX 75254

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: ERIC PAULY**SECRETARY****05/01/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date