

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005966

Entity Name: HALCROW, INC.

Current Principal Place of Business:

6312 S. FIDDLER'S GREEN CIRCLE, SUITE 300N
GREENWOOD VILLAGE , CO 80111

Current Mailing Address:

6312 S. FIDDLER'S GREEN CIRCLE, SUITE 300N
GREENWOOD VILLAGE , CO 80111 US

FEI Number: 20-1900891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 TREASURER
Name HSU, CHIN CHANG (MIKE)
Address 6312 S. FIDDLER'S GREEN CIRCLE,
 SUITE 300N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY
Name JOHNSON, JUSTIN
Address 6312 S. FIDDLER'S GREEN CIRCLE,
 SUITE 300N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRESIDENT, DIRECTOR
Name WALSTROM, JAN
Address 6312 S. FIDDLER'S GREEN CIRCLE,
 SUITE 300N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name KING, PATRICK
Address 6312 S. FIDDLER'S GREEN CIRCLE,
 SUITE 300N
City-State-Zip: GREENWOOD VILLAGE CO 80111

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: JUSTIN JOHNSON

SECRETARY

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date