2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005966

Entity Name: HALCROW, INC.

FILED Apr 02, 2025 **Secretary of State** 8615692346CC

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

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT Title DIRECTOR WALSTROM, JAN Name Name KING, PATRICK

6312 S. FIDDLER'S GREEN CIRCLE, 6312 S. FIDDLER'S GREEN CIRCLE, Address Address SUITE 300N

SUITE 300N

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title ASST. SECRETARY Title SENIOR DIRECTOR TAX

Name ARNOLD, JULIE T. Name HELSING, JASON

6312 S. FIDDLER'S GREEN CIRCLE, 6312 S. FIDDLER'S GREEN CIRCLE, Address Address

SUITE 300N SUITE 300N

GREENWOOD VILLAGE CO 80111 GREENWOOD VILLAGE CO 80111 City-State-Zip: City-State-Zip:

Title **TREASURER** Title **SECRETARY**

Name HSU, CHIN CHANG (MIKE) Name JOHNSON, JUSTIN

Address 6312 S. FIDDLER'S GREEN CIRCLE, Address 6312 S. FIDDLER'S GREEN CIRCLE,

SUITE 300N SUITE 300N

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title ASST. SECRETARY RIMAS, CHERYL JETT Name

Address 6312 S. FIDDLER'S GREEN CIRCLE,

SUITE 300N

GREENWOOD VILLAGE CO 80111 City-State-Zip:

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 04/02/2025 SECRETARY