2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2018
Secretary of State
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Entity Name: HALCROW, INC.

Current Principal Place of Business:

22 CORTLANDT ST, 31ST FLR.
NEW YORK, NY 10007

Current Mailing Address:

9191 S. JAMAICA ST.
ATTN: TAX
ENGLEWOOD, CO 80112 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	TREA
Name	CARLIN, MICHAEL
Address	1999 BRYAN ST.
City-State-Zip:	DALLAS TX 75201

Title	PRESIDENT
Name	SHELTON, BRIAN
Address	9191 SOUTH JAMAICA STREET
City-State-Zip:	ENGLEWOOD CO 80112

Title	DIR
Name	KING, PATRICK
Address	22 CORTLANDT STREET-31ST FL
City-State-Zip:	NEW YORK NY 10007

Title	ASST SECRETARY
Name	RIMAS, CHERYL JETT
Address	9191 S. JAMAICA ST.
City-State-Zip:	ENGLEWOOD CO 80112

Title	SECY
Name	JOHNSON, JUSTIN
Address	1999 BRYAN ST.
City-State-Zip:	DALLAS TX 75201

Title	DIR
Name	FINLAY, EUAN
Address	9191 SOUTH JAMAICA STREET
City-State-Zip:	ENGLEWOOD CO 80112

Title	VP
Name	LYON, DAVINIA J
Address	9191 S. JAMAICA ST.
City-State-Zip:	ENGLEWOOD CO 80112

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: DAVINIA J. LYON VICE PRESIDENT 04/09/2018

Electronic Signature of Signing Officer/Director Detail — Date