

**2022 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:**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           | TREASURER                                     |
| Name            | CARLIN, MICHAEL JAMES                         |
| Address         | 6312 S. FIDDLER'S GREEN CIRCLE,<br>SUITE 300N |
| City-State-Zip: | GREENWOOD VILLAGE CO 80111                    |

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

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

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

|                 |                                               |
|-----------------|-----------------------------------------------|
| Title           | SENIOR DIRECTOR TAX                           |
| Name            | HSU, MIKE                                     |
| Address         | 6312 S. FIDDLER'S GREEN CIRCLE,<br>SUITE 300N |
| City-State-Zip: | GREENWOOD VILLAGE CO 80111                    |

|                 |                                               |
|-----------------|-----------------------------------------------|
| Title           | ASST. SECRETARY                               |
| Name            | RIMAS, CHERYL JETT                            |
| Address         | 6312 S. FIDDLER'S GREEN CIRCLE,<br>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****04/11/2022**

---

Electronic Signature of Signing Officer/Director Detail

Date