

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2013
Secretary of State
CC4971121424

Entity Name: LEXICODE CORPORATION

Current Principal Place of Business:

3232 MCKINNEY AVE
SUITE 1000
DALLAS, TX 75204

Current Mailing Address:

3232 MCKINNEY AVE
SUITE 1000
DALLAS, TX 75204 US

FEI Number: 57-0835087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	P	Title	DS
Name	BOOZER, AMY	Name	GILBERT, CHARLES S
Address	3232 MCKINNEY AVE SUITE 1000	Address	3232 MCKINNEY AVE SUITE 1000
City-State-Zip:	DALLAS TX 75204	City-State-Zip:	DALLAS TX 75204
Title	VP		
Name	EMERICK, KAREN A		
Address	3232 MCKINNEY AVE., SUITE 1000		
City-State-Zip:	DALLAS TX 75204		

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: KAREN A. EMERICK

VICE PRESIDENT

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date