

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002737

Entity Name: BEAL SERVICE CORPORATION**Current Principal Place of Business:**6000 LEGACY DRIVE
PLANO, TX 75024**Current Mailing Address:**6000 LEGACY DRIVE
PLANO, TX 75024 US**FEI Number:** 20-0201320**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 DIRECTOR
Name BEAL, D. ANDREW
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title EVP, COO, SECRETARY
Name KORETZ, RICHARD
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title TREASURER
Name LOGAN, BELINDA
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT, ASST.
SECRETARY
Name VICARIO, TOM
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title PRESIDENT
Name JAROCKI, JIM
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SVP, CHIEF LITIGATION OFFICER
Name ACKERMANN, ROBERT
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name GAUSE, CHRISTI
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name CHAMBLESS, JIM
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

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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: TOM VICARIO

ASSISTANT SECRETARY 04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name COTTEN, LARRY
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name NOVACHEK, MARK
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name TWITCHELL, KENT
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name DAVIDOV-LEVY, SHLOMIT
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name JONES, MELISSA
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name MORTON, RAY
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name THOMAS, SCOTT
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name WATSON, DOROTHY
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title REGULATORY REPORTING OFFICER
Name CLARK, DIANE
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title CHIEF INFORMATION OFFICER
Name POWERS, GARY
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title CHIEF COMPLIANCE OFFICER
Name HENDERSON, TANYA

Title SENIOR VICE PRESIDENT
Name HOCHMANN, JENNIFER
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name PROTACIO, ROEBIE
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name BRAUDRICK, JANEY
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name FERREE, MARK
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name KUCERA, STACY
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name STRASS, APRYL
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name TREVINO, MICHAEL
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name LUNDBERG, BRENT
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR INTERNATIONAL MANAGER
Name COOK, PATRICK
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title CHIEF INFORMATION SECURITY
OFFICER
Name BRANOWSKI, NATHAN
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Address 6000 LEGACY DRIVE

City-State-Zip: PLANO TX 75024