

2020 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:**CT 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 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 EVP
Name ZAMORSKI, MICHAEL
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title ASST. SECRETARY
Name COBB, MELISSA
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title PRESIDENT, CEO
Name CHERNER, JACOB
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 TREASURER
Name LOGAN, BELINDA
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

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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: MELISSA COBB**SECRETARY****06/10/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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