

2013 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 PRESIDENT, CEO
Name CHERNER, JACOB
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT, COO
Name KORETZ, RICHARD
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name LEWIS, JAMES W JR.
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SVP, SECRETARY, GC
Name COSTAS, STEPHEN
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SVP, CFO
Name TAYLOR, TIMOTHY
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

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: STEPHEN COSTAS

SVP/SECRETARY/GC

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date