

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005280

Entity Name: ENCORE EVENT TECHNOLOGIES, INC.

Current Principal Place of Business:

1600 VICEROY DRIVE
SUITE 100
DALLAS, TX 75235

Current Mailing Address:

1500 W SHURE DR
SUITE 175
ARLINGTON HEIGHTS, IL 60004 US

FEI Number: 27-1571831

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 SEC
Name MIZE, ADELLE
Address 1600 VICEROY DR., SUITE 100
City-State-Zip: DALLAS TX 75235

Title COO
Name NICHOLS, ANDREW
Address 1500 W SHURE DR
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title TAS
Name BAXLEY, WILLIAM H III
Address 1600 VICEROY DR., SUITE 100
City-State-Zip: DALLAS TX 75235

Title EVP
Name SANDERS, KENNETH R
Address 1600 VICEROY DR., SUITE 100
City-State-Zip: DALLAS TX 75235

Title PRES
Name EISENBERG, EDMUND A
Address 1500 W SHURE DRIVE, SUITE 175
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title VP
Name GOFF, DEREK W
Address 1600 VICEROY DR., SUITE 100
City-State-Zip: DALLAS TX 75235

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: EDMUND EISENBERG

PRESIDENT

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date